

**AGENDA**  
**September 26, 2024 – 6:30 PM**

**Call to Order**

**Pledge to Flag**

**Roll Call**

**Public Comment:**

**Approval of Minutes:** August 22, 2024

**Action Items:**

1. Consideration: 2023 Authority Audit
2. Discussion/Consideration: EQ Tank Proposal
3. Discussion/Consideration: Lining Project Pay Request 1
4. Discussion: WWTP Optimization Feasibility Study
5. Discussion/Consideration: Roseto

**Reports**

**Solicitor's Report:** Stan Margle - Margle Law, Solicitor

**Engineering Report:** Michael Gable, P.E., - T&M Associates

**Adjournment:**

Please note: The meeting is being digitally recorded.