



South County
SEWER & WATER AUTHORITY

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Authority Board Meeting Agenda Tuesday, February 23, 2021 9:30 a.m. Zoom Meeting

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of January 26, 2020 3 pgs pg 1-3
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence-
 From: Tim Frisbee, Vlg Vicksburg re: Carl Keller Council Rep for Authority 1 pg pg 4
 From/To: John Stears re: FOIA request/response 2 pgs pg 5-6
6. Project Status-
 a. Proposed Projects Info: US 131 Corridor / Barton Lake
 Info: Portage Terrace Mobile Home Park
7. New Business-
 a. New Connections Action: AE Development-WAI review/inspections 1 pg pg 7
 b. Budget 2021-2022 Action: Budget Review/Approval emailed separately
 c. Rate Resolutions Action: 3% Rate Increase-Apr 1, 2021 5 pgs pg 8-12
8. Old Business-
 a. SAW Grant Info: Field/Workforce Training #3- Feb 2021
 b. Maintenance Update Info: IAI mo report- Jan 2021 3 pgs pg 13-15
 c. Ordinance/Articles Info: Revisions review- March
9. Old Business-Inactive
10. Financial Review-
 a. Operating Expenses Action: Expenses/Check Detail 2 pgs pg 16-17
 b. Financial Reports Action: as of January 31, 2021 3 pgs pg 18-20
 c. Amendments Action: Budget amendments 1 pg pg 21
11. Any other Business –
12. Board's Closing Comments –
13. Adjourn – Next meeting scheduled for **March 23rd , 2021 9:30 a.m.**