

JOINT WATER/SEWER BOARD OF THE CITY OF BUCHANAN AND BUCHANAN TOWNSHIP

MONDAY, FEBRUARY 05, 2024 – 7:00 AM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

AGENDA

THE JOINT WATER SEWER BOARD OF THE CITY OF BUCHANAN AND BUCHANAN TOWNSHIP, in compliance with the Open Meetings Act, hereby gives notice of a regular meeting to be held in the Chamber of Buchanan City Hall.

- * Comments may be submitted in writing at least 72 hours in advance to the City Clerk at <u>clerk@cityofbuchanan.com</u>
- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Public Comment Agenda Items Only
- VI. Approve Minutes
 - A. Consider approving the JWSB minutes from November 6th, 2023.
- VII. Unfinished Business
 - A. Life Action Camp Continued Discussion
- VIII. New Business
 - A. Rate Study Discussion- John Holland, Michigan Rual Water Association
 - B. **Water & Wastewater Reporting-** Including data, studies, and asset management; City Manager, Timothy Lynch
 - C. Water Department Report- Craig Miller, Operator in charge
 - D. Wastewater Department Report- Andy Warner, Operator in Charge
- IX. Public Comment Non-Agenda Items Only
- X. Adjournment