



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

MONDAY, AUGUST 19, 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 clerk@cityofbuchanan.com

- 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 approval of the Regular Meeting Minutes from May 6th, 2024.*
- VII. ***Unfinished Business***
- VIII. ***New Business- City Manger, Timothy J Lynch***
 - A. ***Water System Pre-Sanitary Study***
 - 1) *Cross Connection Control Program*
 - 2) *Water Reliability Study*
 - B. ***Wastewater Asset Management Program***
 - C. ***Drinking Water Asset Management (DWAM) Grant Update***
 - D. ***Water & Wastewater Department Reports***
- IX. ***Public Comment - Non-Agenda Items Only***
- X. **Adjournment**