

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

MONDAY, AUGUST 21, 2023 – 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. 1) Consider approving JWSB Minutes from February 6th, 2023.

2) Consider approving JWSB Minutes from May 15th, 2023.

- VII. Unfinished Business
- VIII. New Business
 - A. Introduction to Tap-in Procedure for Township & City Residents, City Clerk Kalla Langston

1) Consider Recommending Tap-in Procedure to Buchanan City Commission and Buchanan Twp. Board of Trustees

- B. Water Department Report- Craig Miller, Operator in Charge
- C. Wastewater Report- Andy Warner, Operator in Charge
- IX. Public Comment Non-Agenda Items Only
- X. Adjournment