

Agenda Monday, September 9, 2024 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutesa. January 8, 2024 Regular Meetingb. July 8, 2024 Regular Meeting

Agenda

4. Approval of Agenda

Reports I

5. Operations Report presented by ESG, Inc.

New Business

- 6. Ratification of GEMA Grant Acceptance
- 7. Discussion on GEMA Generator Grant
- 8. TTHM Follow-up

Old Business

None

Reports II

- 9. Plant Production Reports
- 10. Financial Reports
- 11. Board Member Reports

Closing

- 12. Next Meeting November 12, 2024
- 13. Adjournment