

## Agenda Monday, July 8, 2024 ◊ 5:00 PM <u>Sinclair Water Plant</u>

## Opening

- 1. Call to Order
- 2. Public Participation

#### Minutes

3. Approval of Minutes - May 13, 2024 Regular Meeting

## Agenda

4. Approval of Agenda

## **Reports I**

5. Operations Report presented by ESG, Inc.

#### **New Business**

- 6. GEMA Generator Grant Discussion
- 7. TTHM Follow-up Discussion

# **Old Business**

None

# **Reports II**

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

#### Closing

- 11. Next Meeting September 9, 2024
- 12. Adjournment