

## **Board Meeting**

October 21, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the November 4, 2021 Board Agenda

- 1. Public Meeting
  - a. 2022 Budget
  - b. Water and Sewer Rate Increase
  - c. Bulk Water Rate Increase

## **Administrative Reports**

- 1. District Business Manager Peggy Quint
- 2. District Operation Manager Dave Schneider

## Consent Agenda

- 1. Approval of the Minutes of the September 23, 2021, Regular Board Meeting
- 2. Financial Report and Approval of Checks for September 2021

## **Old Business**

- 1. 2022 Budget Update on Draft Copy
- 2. Second 61 Presentation
- 3. USDA funding continued discussion
- 4. Iconergy project update
- 5. Board Stipend Policy

Reminder... There will be a Board of Directors Meeting November 18, 2021 at 2:00 p.m.