

# MEEKER SANITATION DISTRICT

## REGULAR BOARD MEETING

May 8, 2024

7pm

1. Call to Order
2. Additions or Changes to the Agenda
3. Approval of Minutes
  - a. Approval of April 10, 2024 Board Meeting Minutes
  - b. Approval of April 17, 2024 Special Board Meeting Minutes
  - c. Approval of April 24, 2024 Special Board Meeting Minutes
4. Public Comments
5. New Business
  - a. JVA Consulting Engineers Letter Agreement for Construction Phase Services
  - b. JVA Consulting Engineers Permission to pay invoice
  - c. 274 and 276 Cleveland Street Encroachment Permit
6. Old Business
  - a. Plant Manager Report
  - b. Office Report
7. Attorney
8. Board
  - a. Reports
  - b. Delinquent Accounts
  - c. Approve Current Bills
9. Adjourn