



## BOARD OF DIRECTORS MEETING

February 27, 2023

- I. Pledge of Allegiance
- II. Approval of Minutes
  - January 23, 2023
- III. Treasurer's Report – February 2023
- IV. Approval of Accounts Payable Warrants
  - 1/11/23 to 2/14/23
- V. Superintendent's Report – February 2023
- VI. Attorney's Report
  - Resolution Re: Uniform Extension Agreement
  - Resolution Re: Unregulated Contaminant Monitoring Rule 5 Lab Sampling
  - Resolution Re: Caustic Soda Contract
  - Resolution Re: Commercial Insurance Renewal
- VII. Date of Next Meeting: March 20, 2023
- VIII. Public Comment
- IX. Executive Session (If required)