

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer’s Report** *Bill Merklin*
 - Monthly Report (Written)
- (4) **Attorney’s Report** *Michael Ingham & Gregory W. Carman, Jr.*
 - Sale of 160 Robbins Lane, Jericho
- (5) **Superintendent’s Report** *Peter F. Logan*
 - Monthly Report (Written)
 - Water Analysis
 - Personnel
 - Contract Modification(s) for C3-22 – Pre-Fabricated Booster Station @ Split Rock -Bensin Contracting
 - Contract Modification(s) for C7-22 – Syosset Tank - Landmark Structures
 - Contract Modification(s) for C8-20 – Wheatley PTAS – Cancel CO No. 6 – J. Anthony
 - Contract Modification(s) for C9-22 – Well 20 & 21 AOP – Philip Ross Industries
 - Contract Modification(s) for C4-21 – Kirby AOP - Stalco
 - Contract Modifications(s) for C5-21 – Kirby AOP -Roland Electric
 - Letter of Water Availability – Farnum Subdivision
 - Recommendation of Award for Geese Management Contract
 - Request to Waive 2022 Backflow Fines
- (6) **Business Manager’s Report** *Kathleen Cannon*
 - Cash Flow Report through 3-13-23
 - Authorizations to Transfer \$1,400,000 from GF Checking to Investment Account
 - Purchase Order Issued Report through 3-13-23
 - Approval of Budget Transfers
 - Personnel
 - Recommendation to appropriate unreserved/undesignated fund balance to reserve funds
 - Bank Reconciliations for the month of February 2023 completed
 - Adopt Revised Capital Assets Policy and Procedures
 - Various requests from consumers to waiver penalties in excess of \$50.00
- (7) **Public Session** *Persons who wish to address the Board (if applicable)*
- (8) **Executive Session** *Discuss Personnel & Legal Matters*
- (9) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll: Board Meeting: Payroll: Board Meeting:	Friday, March 17, 2023 Wednesday, April 5, 2022, 8:30 am Friday, April 3, 2023 Wednesday, April 19, 2023, 8:30 am
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