

- (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)
 - Proposal for Assistance with 2024 Bond Issue
 - Proposal for Applications for Funding & Engineering Reports for EC @ Multiple Facilities
- (4) **Attorney's Report** *Michael Ingham & Gregory W. Carman, Jr.*
 - Remove Prevailing Wage Schedules from Contracts
- (5) **Superintendent's Report** *Peter F. Logan*
 - Water Analysis
 - Personnel
 - Contract Modification C5-21 Rolands Electric Kirby AOP -Heaters
- (6) **Business Manager's Report** *Kathleen Cannon*
 - Cash Flow Report through 1-22-2024
 - Purchase Order Issued Report through 1-22-2024
 - Approve transferring \$600,000 from GF checking to GF Investment Account to maximize interest
 - Federal BIL-EC Grant Award for Project No. 19580 -PFAS Treatment Well No. 12
 - Update on Nassau County Civil Service requirements
- (7) **H2M Monthly Update (P. Logan)**
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll and Bid Opening(s):	Friday, February 2, 2024, 9:00 am
	Board Meeting:	Wednesday, February 7, 2024, 8:30 am
	Payroll:	Friday, February 16, 2024
	Board Meeting:	Wednesday, February 21, 2024, 8:30 am