

Regular Meeting of the Board of Commissioners
October 21, 2021—3:30 p.m.
Virtual Meeting via Microsoft Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes from September 23, 2021 and October 12, 2021 - *BOC Electronic Signature Authorization*
5. Financials
 - a. Finance Manager's Report
 - b. Board Approval of Payables - *BOC Electronic Signature Authorization*
6. Update on State Department of Health State Action Level for PFAS
7. Budgetary Decision Discussion: Source and Storage Funding Allocation
8. Recommendation for Extending EPSL to Staff
9. Work Week Recommendation for 9/80's Versus 5/8's
10. General Manager's Report
11. Operations Manager's Report
12. Engineering Manager's Report
13. Office Manager's Report
14. Other Business
 - a. Acknowledgment of employee wages for R. Bowen and K. Lawson
 - b. Government Relations Committee Report - Commissioner Barton
15. Public Comment