

# **WATER BOARD MEETING AGENDA**

*401 Davis Avenue  
City Hall, Council Chambers  
January 24, 2023  
4:00 p.m.*

- 1. Call to order and roll call**
- 2. Agenda adjustments**
- 3. Public comment**
- 4. Minutes**
  - a. Minutes proposed for the meeting of December 27, 2022
  - a. Minutes proposed for the meeting of January 13, 2023
- 5. Reports**
  - a. Chief Water Operator
  - b. Financial Statements as of December 31, 2022
- 6. Unfinished business**
  - a. PSC Order concerning Whitmer Water Plant
- 7. New business**
  - a. Water Board invoices
  - b. Discussion on Water Board Secretary
  - c. Salary Classification and Compensation Plan for Water System employees
- 8. Announcements**
- 9. Adjournment**