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*An Equal Opportunity Employer*

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**April 20, 2023**  
**6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes  
Action Item: 1. Approval of 3-23-2023 Minutes
4. Comments from Citizens
5. US Asset Management Investment Update
6. Solicitors Report- (Long & Long LLC)  
Action Items: 1. Monroeville Reciprocal Shut Off Agreement
7. Engineers Report- (Gibson Thomas Engineering)  
Action Items: 1. Work Order G23-512-Capital Collection Purchase-  
Flow Through Packer System/TygerPatch System
8. Construction Committee Report
9. Financial Report- (RDM, Inc.)  
Action Items: 1. Approval of Bills to be Paid  
2. Approval of Requisitions
10. Bids- (Gibson Thomas Engineering)  
No Bids

11. Report on COSTARS Purchases- (RDM, Inc.)  
No COSTARS
12. Manager's Report- (RDM, Inc.)  
Action Items: 1. Coordinated Emergency Preparedness Response Program  
(CEPRI)
13. Comments from the Board
14. Adjournment  
Next Meeting Date- May 18, 2023 @ 6:00PM
15. Appendix A