**AGENDA FOR**

**SPECIAL MEETING**

**JUNE 13, 2023**

PLEDGE AND INVOCATION:

OLD BUSINESS:

1. Reading of the Minutes

DISCUSSION:

1. Status On Meter Change Out Project

2. House Bill 2

3. Request For Reallocation Of Water Sector Funding

4. Budget Amendments

5. Bookkeeper Proposal

6. Proposed Budget For Fiscal Year 2023-2024

NEW BUSINESS:

1. Motion to accept or reject authorization to request reallocation of Water Sector Funding to the Plant B Filter Replacement Project.