



**Board of Directors Meeting  
 December 4, 2024 at 6:00 P.M.**

**AGENDA**

1. **Call Regular Meeting to Order** ..... Kent Brumback
2. **Guest Introduction** –  
 Andrew Rheem w/ Raftelis ..... Kent Brumback
3. **Public Comment Period** ..... Kent Brumback  
*NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments*
4. **Public Hearing – Sewer Service Rate Increase** ..... Kent Brumback
5. **Public Hearing – 2025 Budget** ..... Kent Brumback
6. **Meeting Minutes:**  
 Approval of the November 6, 2024 Regular Board Meeting Minutes ..... Action
7. **Consent Agenda:**  
 Monthly Report ..... Action
8. **Presentation, Discussion, and Action:**  
 Rate Study ..... Presentation/Discussion  
 Sewer Service Rate Increase ..... Action  
 Behind the Meter Solar Project ..... Action  
 Final 2025 Budget ..... Discussion  
 Resolution to Adopt the 2025 Budget ..... Action  
 Resolution to Set Mill Levies ..... Action  
 Resolution to Appropriate Sums of Money ..... Action  
 Easement Request – Grand Valley Drainage District ..... Discussion  
 Influent Pumping Project ..... Discussion  
 Operational Report ..... Discussion  
 Annual Employee Christmas Dinner ..... Discussion
9. **Financial Report:**  
 Review Financial Report  
 and Accounts Payable:  
     • Unpaid Bills Report  
     **\$TBD**

Accounts Payable	
•EFTs/ACHs	\$TBD
•Checks	\$TBD
•Credits	\$TBD
<b>Total</b>	<b>\$TBD</b>

Approve Financial Report and Accounts Payable ..... Action

10. **Upcoming meeting dates:**  
**Regular Board Meeting:** January 8, 2025 at 6:00 pm

11. **Adjournment** ..... Action