

MORRISTOWN UTILITIES COMMISSION
BOARD MEETING AGENDA

April 28, 2022

PRELIMINARY

- | | |
|--|-----------------|
| 1. Approve Minutes of last Regular Meeting, March 24, 2022 | George McGuffin |
| 2. Financial Reports for March, 2022 | Clark Rucker |
| 3. Resolutions | |
| (a) 2022-04-01 National Drinking Water Week | |
| (b) 2022-04-02 Audit Engagement Letter | |
| (c) 2022-04-03 Purchasing Policy Changes | |
| 4. Project Approval: (Power System) | Bryan Delozier |
| (a) None | |
| 5. Project Approval: (Water System/Wastewater) | Mike Howard |
| (a) Lowland Tank Property Acquisition- W022010 | |
| (b) Progress Parkway Water Line Extension- W122006 | |
| (c) Water Plant Dehumidifier Replacement- W122007 | |
| 6. Project Approval: (Telecom System) | George Benjamin |
| (a) None | |
| 7. Purchasing/Contracts | Clark Rucker |
| (a) Grand Total = \$440,150.29 | |
| 8. Power Operations Report | Bryan Delozier |
| 9. Water / Wastewater Operations Report | Mike Howard |
| 10. Telecom Operations Report | George Benjamin |
| 11. CFO Report | Clark Rucker |
| 12. General Manager Report | Jody Wigington |