

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Public Comment – None**

**V. Minutes**

**M 1** – Approval of the October 19, 2020 Board Meeting Minutes – **(Motion carried)**

**VI. Consent Agenda**

**CA 1** – List of Invoices to be Paid – **Motion approved by Brooks**

**CA 2** – Other Items

**VII. Finance and Administration**

**FA 1** – Monthly Financial Report: YTD Budget vs. Actuals through 10/31/2020

**FA 2** – Updated Status of Construction Loan

Closing on the construction line of credit will occur after the approval of both Washington and Holmes County October 2020 meeting minutes

**FA 3** – Staff work with Raftelis

Cost structure

Plant – capacity

Water usage

**FA 4** – James Moore – Fieldwork Audit November 23-25, 2020

Process of closing out Fiscal Year 2020

Monthly and quarterly update

**FA 5** – Other Items

**VIII. Operations**

**OP 1** – Notice to Proceed for GCUC

**OP 2** – Other Items

**IX. System Manager**

**SM 1** – Other Items

**X. General Counsel**

**GC 1** – Discussion of Authority Website

**GC 2** – Other Items

**XI. Board Items**

**BD 1** – Other Items

USDA grants to help cover costs

**XII. Adjourn**

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Date Minutes Approved