

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Public Comment – None**

**V. Minutes**

**M 1** –Approval of the June 7, 2021 Board Meeting Minutes- **Moved by Brooks**

**VI. Consent Agenda**

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

**CA 2** – Construction Related Invoices to be Paid- **Moved by Brooks**

**CA 3** – Other Items

**VII. Finance and Administration**

**FA 1** – Finance Report: YTD Budget vs. Actuals through 05/30/2021

**FA 2** – Status of the Bulk Service Agreement with Raftelis

**FA 3** – Master Plan Project Deliverable 1 Update

- Future member contributions are predicated on future connections

**FA 4** – Presentation of Final Authority Master Plan by David Melvin, Inc. –**Moved by Brooks**

- Per Rick Pettis with Melvin Engineering, the Authority needs to digest the draft and take time to craft guidance that fits with the desired outcomes; rushing the adoption of guidance will be a mistake
- Adult-use guidance needs to be addressed
- Trying to not duplicate efforts with the planning committee and create cost reduction.
- Variance request....
- More requests on developer equals more costs and concern. Ex: Architecture requirements.
- Go over codes again to try and eliminate costs

**FA 5** – Preliminary Budget – **Moved by Brooks**

- Construction on Schedule- Estimated completion Nov./Dec. 2021
- Raftelis in process, to be discussed in more detail at workshop on June 28, 2021
- Goals FY 21/22: Finalize Bulk Service Rates, Authority’s retail rates, and service agreements.
- FY2022 Tentative Budget is 26% less or (\$46,839) than FY2021 projections
- End of the year Fund Balance 2021 is projected at \$38,858
- Tentative FY2022 Budget anticipates a 15% reduction or (\$10,573) for each contributing member contribution.

- Caution any developers coming in without Board discussion; development needs to be consistent

**FA 6** – Other Items

#### **VIII. Operations**

**OP 1** – Engineering/Project Status Update – **Moved by Brooks**

**OP 2** – Other Items

#### **IX. System Manager**

**SM 1** – Other Items

#### **X. General Counsel**

**GC 1** – Extension of Contract between Authority and Raftelis for Rate Consultant Services

- Agreement provides for an initial term of one year, with the option for a one-year renewal:  
**Approved by Brooks**

#### **XI. Board Items**

**BD 1** – Other Items

#### **XII. Adjourn – Moved by Brooks**

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Date Minutes Approved