

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Participation**
- V - Minutes**
 - M 1** Approval of the March 14, 2022, Board Meeting Minutes
 - Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried**
- VI - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - Mr. Erickson asked about total amount (\$81,824.78) that for this month invoices
 - Chairman Hawkins asked that we schedule a call with Karen Shaw for discussion if the grant funding will be extended until the end of June
 - Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried**
 - CA 2** List of Construction Related Invoices to be Paid
 - Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried**
 - CA 3** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 03/31/2022
 - Melvin Martinez, GSG, informed the Board that the budget is still on track for the planned expenses of this year.
 - **Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried**
 - FA 2** Budget Calendar
 - The 2023 budget calendar presentation will be discussed in more detail at the workshop by Robert Sheets, GSG
 - In September, the proposed budget will be presented to the Board for adoption for upcoming FY 2023
 - **Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried**
 - FA 3** Other Items
- VIII - Operations**
 - OP 1** Engineering/Project Status Update
 - Verbal update by Melvin Martinez, GSG
 - OP 2** Customer Connection Inquiry – Hanson Professional Services
 - See GC 2
 - OP 3** Approval of Change Order No. 5 for GCUC
 - Previously approved at the March Board meeting.
 - OP 4** Approval of Change Order No. 6 for GCUC

Extend contract to April 18 for master meter installation

Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried

OP 5 Approval of Change Order No. 7 for GCUC

- Extends the final completion date to May 31, 2022, to complete master meter installation

Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Carried

OP 6 Other Items

IX. System Manager

SM 1 Discussion of Upcoming Joint Workshop

- Defer to workshop

SM 2 Other Items

X. General Counsel

GC 1 Board Consideration of Contract Renewal between Authority and Government Services Group for General Manager services.

- Requests Board to extend the contract for GSG.
- Deferred to the May Board Meeting for additional discussion and information's by the Board Chair

Moved by Chairman Erickson/Mr. Hawkins Seconded by Mr. Brooks- Motion Denied by the Board

GC 2 Other Items

- Brian Lemieux of Hansen Professional Services representing Hawkins Medical Facility; inquiring about working with the Authority to offset some of their connection fees. Currently looking at \$6,000 to \$8,000 for the work to be done.
- Will get Mr. Lemieux in contact with Jerry Connolly
- Melvin states their only \$30,000 available in the grant.

XI. Board Items

BD 1 Other Items

XI- Adjourn - Chairman Hawkins offered a motion to adjourn.

Date Minutes Approved