



# **Board Meeting Agenda**

**May 19, 2022**

**Call to Order:**

**Public Comment:**

**Public Hearing - Fiscal 2023 Operating Budget: “Open”**

**Approval of Minutes:**

1. Minutes of Board Meeting held on April 21, 2022

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report

**Old Business:**

1. Plantation Pointe Sewer Pump Station Upgrade
2. Security at Main Office

**New Business:**

1. SCSPD - 2022 Leadership Program (Recap)

**Public Hearing - Fiscal 2023 Operating Budget: “Close”**

**Annual Agenda Items:**

1. Resolution - Adopt Fiscal 2023 Budget
2. Resolution - Adopt Fiscal 2023 Rates
3. Resolution - Adopt Fiscal 2023 Tap Fees

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**