



Board Meeting

September 23, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the October 21, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
 - CEBT Renewal Approval
 - Report on SDA
 - Difficult Delinquent Accounts
 - Budget Work – Due to BOD by October 15th
2. District Operation Manager – Dave Schneider
 - a. Project updates

Consent Agenda

1. Approval of the Minutes of the August 19, 2021, Regular Board Meeting
2. Financial Report and Approval of Checks for August, 2021

Old Business

1. Audit Presentation – Christy DeNardo of Garren, Ross & DeNardo, Inc.
2. Second 61 Gap Audit Presentation
3. USDA funding discussion update
4. Iconergy project update
5. Board Stipend Policy
6. Review talking points

New Business

1. Approval of CEBT Renewal
2. Preliminary Draft Budget Review

Adjourn