

**AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD JANUARY 20<sup>TH</sup>, 2022, VIRTUALLY. COMMENCING AT 7:00 P.M.**

- 1) Call to Order:
- 2) Acceptance of Agenda: Additions or Deletions.
- 3) Adoption of the Previous Minutes:
- 4) Delegations: There are no Delegations for this meeting.
- 5) System update – Jason Madge
- 6) New Business:
  - a) Overview & Orientation Meeting.
  - b) 5-year Capital Plan.
  - c) Ratify the purchase of the pumps @ \$588,000.00.
  - d) Reporting & Meeting Structure.
  - e) Darwell Lagoon Commission connection.
- 7) Bylaws: There are no Bylaws for this meeting.
- 8) Financial Report for October.
- 9) Correspondence: There is no Correspondence for this meeting.
- 10) Confidential Matters: There are no Confidential Matters for this meeting.
- 11) Next Meeting Date & Location: March 17<sup>th</sup>, 2022,
- 12) Adjournment: