

Office of

AUBURN SEWERAGE DISTRICT

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Sewerage District will be held in-person at the Auburn Sewerage District office at 268 Court Street on Tuesday, January 16, 2024 at 4:00 P.M.

AGENDA

1. Approve Minutes of Regular Meeting of December 19, 2023.
2. Approve Minutes of Public Hearing of December 20, 2023 regarding proposed 2024 Budget.
3. Financial Report Update - Brenda Palmer, MRWA.
4. Ratify Payment of Bills
5. Open Session
6. Activity Report/Project Update - *Mike Broadbent*
7. New Business
 - December Storm Event
8. LAWPCA Apportionment & Financials
9. Old Business
 - TSS Discussion
 - Miller Street RFP
 - Superintendent Review
10. Executive Session in Accordance with 1 M.S.R.A. § 405 (6) (C) to discuss a personnel matter.
11. Adjourn Regular Meeting.

Upcoming: Sewer Trustee Meeting February 20, 2024

A true record:

Attest: _____

Cynthia Cass
Cynthia Cass, Clerk