



**Agenda- Regular Board of Managers Meeting  
August 21, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PUBLIC HEARING – 2025 Budget Hearing
4. PRESENTATIONS – 2023 Audit Presentation, Burkhardt
5. CONSENT AGENDA
  - a. Staff Notes
  - b. Correspondence
  - c. July 2024 Meeting Minutes
6. MONTHLY FINANCAL REPORT
  - a. Monthly Report – July 2024
7. OLD BUSINESS
  - a. MAWD Resolutions
  - b. Carp Management Update
  - c. Beaver Update
  - d. Generator maintenance contract
8. NEW BUSINESS
  - a. Fund resolutions:
    - i. Transfer Fund 407 (SSL Outlet Project 17-1) balance to Fund 206 School Section Outlet O&M Fund and close fund 407.
    - ii. Transfer funds from General Fund to Data Acquisition fund to bring it to zero balance.
    - iii. Transfer Fund 406 balance to Fund 210 and close fund 406.
    - iv. Transfer funds from General Fund to Fund 204 Augusta W. Channel Cleanout Fund to bring balance to zero and close fund 204.
9. OTHER BUSINESS
  - a. CAC Update
    - i. August 15, 2024 Meeting Summary
    - ii. New Member Consideration – Greg Kitschak, Albion
    - iii. Cost Share/ BMP Promotion Proposals
      - 1 Chloride
      - 2 Shoreline
10. MANAGERS REPORTS
11. ADJOURNMENT

**Upcoming:**

**Regular Board Meeting September 18, 2024 6pm**