



Authority Board Meeting Agenda Tuesday, Feb. 27, 2024 9:30 a.m. Village of Vicksburg Offices

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of Jan. 23, 2024 2 pgs. pgs. 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence- Request for WWTF detailed financials
6. Active Projects- Status Updates
 - a. Village of Schoolcraft- Rochholz
 - b. St. Joe County Collaboration:
 - i. WWTF Study Update- LaPierre 1 pg. pg. 3
 - ii. Lockport Water System Expansion Update- Ulsh/LaPierre
7. New Business-
 - a. SCSWA Force Main Agreements
 - i. Action: SCSWA and Vicksburg Negotiations Waiver- Thall
 - b. SCSWA and Vicksburg Force Main Feasibility Study Update- LaPierre
 - c. Action: SCSWA Revised 2023/24 Budget- LaPierre 1 pg. pg. 4
 - d. Action: SCSWA CIP Review and 2024/25 Rate Discussion- LaPierre 3 pgs. pgs. 5-7
 - e. Action: SCSWA 2024/25 Budget Recommendation- LaPierre 3 pgs. pgs. 8-10
 - f. Action: Rate Increase Letter DRAFT and Rate Resolution Letters 7 pgs. pgs. 11-17
 - i. Attach Baker Tilly Rate Study Executive Summary?
8. Old Business-
 - a. Articles Revisions Update Info: Articles Update-Thall
 - b. Maintenance Update Info: GLSWA Mo. report- Jan. 2024 1 pg. pg. 18
9. Financial Review-
 - a. Operating Expenses Action: as of Feb. 16th, 2024 1 pg. pg. 19
 - b. Payroll Expenses Action: as of Feb. 16th, 2024 1 pg. pg. 20
 - c. Financial Reports Action: Month of Jan. 2024 4 pgs. pgs. 21-24
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting tentatively scheduled for Mar. 26th, 2024 9:30 a.m.