



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - JUNE 29, 2023 @ 12:00 pm Noon
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9th STREET**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes May 25, 2023 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water & Wastewater - Statistics Report**
- V. Director of Engineering / Construction / Distribution - Project Report**
- VI. Natural Gas Report**
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
- IX. Old Business**

- X. New Business**
 - a. CO # 25-2023 - 2006 Chevrolet Silverado - Surplus / Sell
 - b. CO # 26-2023 - Employee Handbook - Dress Code Policy Update
 - c. CO # 27-2023 - Michael Avenue Sewage Pump Station Lot Corners - Surplus
 - d. CO # 28-2023 - FY 2023-2024 Natural Gas Rate Study
 - e. CO # 29-2023 - FY 2023-2024 Operating / Equipment / Project Budget

- XI. Other**
- XII. Adjournment**

EXCELLENCE – INTEGRITY – COMMUNITY