

## Fonda-Fultonville Joint Wastewater Board

	Agenda Items
	<b>Meeting Logistics</b> <ul style="list-style-type: none"><li>• Adopt Agenda</li><li>• Review and Approve Minutes from earlier meeting<ul style="list-style-type: none"><li>○ November 7, 2022</li></ul></li></ul>
	<b>Operational Considerations</b> <ul style="list-style-type: none"><li>• Operational Status Report</li></ul>
	<b>Finances</b> <ul style="list-style-type: none"><li>• Approval of Bills<ul style="list-style-type: none"><li>○ FY22-23</li></ul></li><li>• Budget<ul style="list-style-type: none"><li>○ FY22-23</li></ul></li><li>• Annual AFR Reporting</li><li>• Officers and Directors Insurance</li><li>• FY23-24 Budget</li></ul>
	<b>Building and Maintenance</b> <ul style="list-style-type: none"><li>• Frontier - Phone Line Issues</li><li>• ADA Accessibility</li><li>• Backflow Preventer</li><li>• Waste Disposal Agreement Renewal</li></ul>
	<b>Executive Session</b> <ul style="list-style-type: none"><li>• Personnel</li></ul>
	<b>Adjournment</b> <ul style="list-style-type: none"><li>• January Meeting: 1/2/2023, 6:30pm</li></ul>