

HARMAR WATER MEETING AGENDA

**Date: February 21, 2023
Harmar Water Authority**

AGENDA ITEMS

- **Call to Order**
- **Public Comment**
- **Minutes**
- **Engineers Report**
 1. **Award bid for the canal waterline project.**
- **Treasurers Report**
- **Solicitors Report**
- **Staff Report**
 1. **New billing software.**
 2. **Windows at the office.**
 3. **Well #1 Rehab.**
 4. **Pickup truck replacement.**
 5. **Office copier proposals.**
 6. **Waterline projects 2023.**
- **Board Comments**
- **Pay All Bills**
- **New Business**
 1. **Amend rule for NSF fees.**
 2. **Review letter from customer about late fees.**
- **Adjournment**