

Agenda 10/26/2022 Special Meeting

Call to order

Roll Call

Cypher & Cypher 2021 Authority Audit Presentation

Public Comment- 3 minute per person

Attorney's Report

Engineering Report

EDWA Managers Report

Distribution Lead Report

Plant Managers Report

Motion to approve Pioneer Grant Agreement

Discuss Insurance Proposal from Marthinsen and Salvetti

Executive Session

Motion to adjourn.