



**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Additions: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**4. APPROVAL OF MINUTES**

A. August 18, 2021 Regular Meeting

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**5. CLAIM APPROVAL**

A. Monthly Claims

B. Credit Card Charges

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. ECRW update

B. Drought Conditions

C. Office Concrete update

**8. NEW BUSINESS**

A. MMUA Safety Contract 2021-2022

B. Heat Share Contract 2021-2022

C. TIF Note Receivable

D. CERTS Grant

E. I & I Loan – Beardsley

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

F. Johnson Jetline Additional Sewer Cleaning

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

G. Source Water Protection Grant

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**9. SUPERINTENDENT REPORT**

**10. UPCOMING MEETINGS**

A. Next City Council Meeting – October 18

B. Next Commission Meeting –

**11. OTHER**

**12. ADJOURNMENT**