

# Board Meeting Agenda

August 1, 2023

9:00 AM

1. Call to Order, Opening Remarks, and Invocation
2. Approval of Minutes *Exhibit*
3. Presentation of 2022-2023 Annual Audit by Representatives of the Independent Accounting Firm of Halliday, Schwartz, & Co. *Exhibit*

## REPORTS

4. Six Month Wastewater and Pretreatment Report; Mr. Adam Ruppe *Exhibit*
5. Report on Piedmont Municipal Power Agency *Exhibit*
6. Report on Operations & Projects *Exhibit*
7. Expenditure Report *Exhibit*
8. Report from Board Attorney; Mr. James R. Thompson

## OLD BUSINESS

## NEW BUSINESS

9. Consider Agreement with South Carolina Association of Municipal Power Systems *Exhibit*
10. Consider Resolution Authorizing Acquisition of the Town of Blacksburg Sewer System and Contractual Billing Services for the Town of Blacksburg Water System *Exhibit*
11. Review & Consider Request from Limestone University Football Program *Exhibit*

Meeting Location: Main Office Board Room located at 210 East Frederick Street, Gaffney, SC

