



REGULAR MONTHLY MEETING – December 2024
TUESDAY, December 17, 2024 @ 6:00PM;

MEETING AGENDA

ROLL CALL:

CHAIRMAN, **MR. PISANO**; VICE-CHAIRMAN, **MR. DZUBAK**; DIRECTOR, **MR. KLINSKY**; DIRECTOR, **MR. DREWNOWSKI**; DIRECTOR, **MR. KUHEL**.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [November 19, 2024]

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| MINUTES [FROM November 2024] | MOTION BY: | |
| | SECONDED BY: | |

3) CITIZENS/PUBLIC COMMENT [PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER]:

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4) REPORT OF THE TREASURER [November - December 2024] [MR. NATE PROTZMAN]

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| TREASURER'S REPORT | MOTION BY: | |
| | SECONDED BY: | |

5) CURRENT BILLS: COVERING THE PERIOD OF [11/13/24 - 12/11/24] TOTALING:
\$1,180,878.33

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| CURRENT BILLS | MOTION BY: | |
| | SECONDED BY: | |

6) REPORT OF THE GENERAL MANAGER: [MR. NATE PROTZMAN]

MOTION #12-17-1: POSSIBLE MOTION TO APPROVE GENERAL MANAGER CONTRACT AND SALARY NEGOTIATIONS FOR 2025.

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| MOTION BY: | | SECONDED BY: | |
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MOTION #12-17-2: POSSIBLE MOTION TO APPROVE OPERATIONS MANAGER CONTRACT AND SALARY NEGOTIATIONS FOR 2025.

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| MOTION BY: | | SECONDED BY: | |
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| GENERAL MANAGER REPORT | MOTION BY: | |
| | SECONDED BY: | |

7) REPORTS OF THE OPERATIONS MANAGER: [MR. RAY GREGORY]

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| OPERATIONS MANAGER REPORT | MOTION BY: | |
| | SECONDED BY: | |

8) REPORT OF THE CONSULTING ENGINEER: [NIRA: MR. JIM NORDQUIST]

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| ENGINEERS REPORT | MOTION BY: | |
| | SECONDED BY: | |

9) REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]

| EXECUTIVE SESSION [IF NECESSARY]: | | | | |
|-----------------------------------|--------------|--|---------------|--|
| EXECUTIVE SESSION [BEGIN]: | MOTION BY: | | TIME [BEGIN]: | |
| | SECONDED BY: | | | |
| EXECUTIVE SESSION [END]: | MOTION BY: | | TIME [END]: | |
| | SECONDED BY: | | | |

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| SOLICITOR'S REPORT | MOTION BY: | |
| | SECONDED BY: | |

OTHER NEW BUSINESS/MISC:

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10) ADJOURNMENT:

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| ADJOURNMENT TIME: ____:____ PM | MOTION BY: | |
| | SECONDED BY: | |