Monday, February 14, 2022
5:00 PM Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (January 31)

III. Approval of the Claims
   a. Standard Invoices
   b. Utility Bills
   c. Wire Transfers
   d. Customer Refunds

IV. Approval of Consent Agenda – ($1,591.00)
   a. Linko Technologies, ($1,591.00), First amendment to the agreement for technical support of F.O.G. software cloud access, reduces NTE by $1,591.00 for a new total of $27,586.00

V. Request for Approval of MOU between Lake Monroe Water Fund, Inc. and CBU – Financial contribution to watershed projects - Vic Kelson

VI. Request for Approval of MOU between COB Parks and Rec. and CBU - Operational Responsibilities at Miller Showers Park – James Hall

VII. Request for Approval to Expense Uncollectible Accounts Receivable – Laura Pettit

VIII. Request for Approval to Claim Unclaimed Credit Balances – Laura Pettit

IX. Old Business

X. New Business

XI. Subcommittee Reports

XII. Staff Reports

XIII. Petitions and Communications*

XIV. Adjournment

*Public Comment will be limited to 5 minutes per person