



**Joint Meeting of the  
Engineering and Treatment Plant Expansion Committees**

Wednesday, November 30, 2022 @ 10:00 a.m.  
Bear Creek Water Treatment Facility Meeting Room

**Agenda**

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| <b>I. Call to Order</b>  | Jim Dove<br>Joey Leslie<br><b>Chairpersons</b> |
| <b>II. Review of September 21, 2022 Minutes</b>  | Chairperson Dove                               |
| <b>III. Review of and Potential Recommendation<br/>Regarding Approval of Preliminary<br/>Water Treatment Plant Expansion Agreement</b> | Chairperson Dove                               |
| <b>IV. Other Business</b>  | Chairperson Dove                               |
| <b>V. Adjournment</b>  | Chairperson Dove                               |