



*NORTHPORT/LEELANAU TOWNSHIP
UTILITIES AUTHORITY*



**NORTHPORT/LEELANAU TOWNSHIP UTILITIES AUTHORITY
February 15, 2022
9:30 a.m.
REGULAR BOARD MEETING**

AGENDA

1. Roll Call:
2. Approval of Minutes of the January 18, 2022 regular meeting.
3. Public Comment
4. Payment of the Bills: (January-February)
5. Staff Reports
 - A. Clerk/Treasurer's Report
 - B. Liaison Report
 - C. Superintendent's Report
 - D. JACOBS Operator's Report
6. Committee Reports

None
7. Correspondence

None
8. Discussion/Action Items
 1. Approve 2022-23 Fiscal year Budget
 2. Approve Letter regarding Operations and Maintenance fee increase
 3. Approve Purchase of Kaeser Blower
9. Public Comment
10. Member Comment
11. Adjournment