



*NORTHPORT/LEELANAU TOWNSHIP  
UTILITIES AUTHORITY*



**NORTHPORT/LEELANAU TOWNSHIP UTILITIES AUTHORITY  
February 13, 2023  
9:30 a.m.  
REGULAR BOARD MEETING**

**AGENDA**

1. Roll Call:
2. Approval of Minutes of the January 17, 2023 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
6. Committee Reports

None
7. Correspondence
8. Discussion
  - Update on the status of an Intergovernmental Agreement
9. Action Items
  - Approval of a contract with a grant administrator
  - Adopt Budget for 2023-24 fiscal year
  -
10. Public Comment
11. Member Comment

## 12. Adjournment