**OSAGE BEACH / LAKE OZARK**

**JOINT SEWER BOARD MEETING**

**AGENDA**

**March 21st, 2023 @ 4:00 p.m.**

**LAKE OZARK CITY HALL**

**1. CALL TO ORDER**

**2. ROLL CALL**

Mayor, Lake Ozark, Dennis Newberry

 Mayor, Osage Beach, Michael Harmison

 City Administrator, Lake Ozark, Harrison Fry

 City Administrator, Osage Beach, Jeana Woods

 Alderman, Osage Beach, Kevin Rucker

 Alderman, Lake Ozark, Pat Thompson

Public Works Director, Lake Ozark, Matt Michalik

Public Works Operations Manager, Osage Beach, Kevin Crooks

Member at Large, Mr. Gary Hamner

**3. MINUTES Page Numbers**

 Regular Meeting: February 21st 2023 **3-4**

**4. REPORTS –**

Bill List **5-15** Revenue Budget Analysis 16 Expenditure Budget Analysis **17**

Income & Expense Summary  **18**

**February 2023 Alliance Report of Operations** **19-42**

**Approval of February 2023 Flow Chart**

**5. OLD BUSINESS**

1. Board Representative Update

**6. NEW BUSINESS**

1. Discussion and possible approval of the bids for the UV wiper holders.
2. Discussion and possible approval of the bids for pulling gear boxes & replacing bolts.
3. Discussion and possible approval of the bids to supply and install new flow meters and sensors.

**7. ADDITIONAL DISCUSSION ITEMS**

**8. ADJOURNMENT**

**THE NEXT MEETING WILL April 18tht, 4:00 PM @ LAKE OZARK CITY HALL**