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MEETING
PWA MEETING

DATE: January 10, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call regular meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
 - a. Acceptance of the minutes of Council meetings held December 13, 2022.
 - b. Acceptance of the payment of purchase orders.
 - c. Acceptance of estimated payroll for February 2023.
 - d. Acceptance of Treasurer's Report.
 - e. Acceptance of Water Department Report
4. Discussion and possible action on items removed from Consent Agenda.
5. Discussion, consideration, and possible action to approve Resolution 23-02 authorizing the refund of meter deposit in the care of the Public Works Authority in excess of fourteen (14) months.
6. Discussion, consideration, and possible action to approve an Agreement for Bond Counsel and Issuer Counsel Services with The Public Finance Law Group PLLC, as bond counsel, and The Law Firm of Amanda Mullins, PLLC, as issuer counsel, in connection with the prospective issuance of certain debt obligations by The Elgin Public Works Authority.
7. Adjournment.

AGENDA POSTED THIS 6th DAY OF JANUARY 2023 AT 1:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

Machelle Reynolds, City Clerk