

**BUFFALO WATER BOARD
MEETING AGENDA
January 5, 2022**

1. Approve agenda
2. Approve minutes from the meeting December 8, 2021
3. Election of Assistant Secretary to Buffalo Water Board
4. Public comment period
5. Staff Update
6. 48 inch Rehabilitation Centennial Park
7. Hancock Interconnection Study with ECWA
8. Limit Accounts
9. Monthly Report from GHD Consulting Services, Inc.
10. Monthly Report from Veolia Water

*Meeting will be held via video conference call through **MSTeams**. Either video conference or audio conference into the meeting using the following telephone number and ID when prompted:*

Conference Call Number: 1-213-336-0326

Conference ID: 335 839 098 #