

BOARD OF WATER COMMISSIONERS

MONDAY, AUGUST 10, 2020

**1421 Veterans Parkway, Main Office
(Virtual Board Meeting)**

1:30 P.M.

-AGENDA-

- I. Roll Call for Board Members
- II. Approval of Minutes from Regular Meeting on June 8, 2020 and Called Meeting on June 22, 2020
- III. Recognition of Retirees
- IV. Financial Reports for June and July 2020
- V. Deferral Modification to existing GEFA Loan/Update GEFA Funding Schedule
- VI. Covid-19 update on impact to CWW
- VII. Request from Neighbor Works to waive Sewer Availability Fees for the North Highland 4th Avenue Corridor Project
- VIII. Questions or Comments on Departmental Reports
- IX. Information for the Board
- X. Adjourn meeting