



## MELBOURNE-TILLMAN WATER CONTROL DISTRICT AGENDA

The Regular Meeting of the Board of Directors of the Melbourne-Tillman Water Control District (MTWCD) will be held on Thursday, December 9, 2021 at 9:00 AM in the Council Chambers of the City of West Melbourne, 2285 Minton Road, West Melbourne, Florida.

- INTRODUCTION
  - Call to Order
  - Pledge of Allegiance
  - Roll Call
  - Recognition of Guest/Visitors/Staff
  - Announcements
  
- PUBLIC COMMENTS
  
- PRESENTATIONS
  - Jake Wise, Construction Engineering Group, request C-41 right-of-way use for water main
  
- REGULAR BUSINESS
  - Approval of Minutes, October 26, 2021, Board Meeting
  - Operating Statement through October 31, 2021
  
- NEW BUSINESS
  - District Policy P-222, Compensation Plan
  - District Manager's Annual Review
  
- OLD BUSINESS
  - Appendix A, Temporary Emergency Leave as part of District Policy P-232, Leave, set to expire December 31, 2021
  
- BUDGET
  - FY 2021/2022 Capital Purchase Modifications
  - FY 2021/2022 Budget adjustments for Purchases from equipment sold

- STAFF REPORTS
  - Manager's Report
  - Engineer's Report
  - Attorney's Report
  - Secretary/Treasurer's Report
  
- CLOSING
  - Meeting Schedule
  - Board Member Reports
  - Adjourn

*Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the Melbourne-Tillman Water Control District Board of Directors with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual will need to ensure that a verbatim transcript of the proceedings is made,*

*In accordance with the Americans with Disabilities Act and Section 286.26, FSS, persons needing special accommodations for this meeting shall within reasonable time, prior to this meeting, contact the Office of the Secretary to the Board of Directors, (321)-723-7233.*