

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda (consider the addition of agenda items by commissioners)
4. Consider for approval the minutes of the June 8, 2023 Regular Meeting.
5. Treasurer's Report:
 - a. Approval of Balance of June 2023 Accounts Payable
 - b. Sign rolled TDOA paperwork on 2 TDOA's
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning the transfer of water rights on Tunkhannock Investors LLC property. If approved, sign the Petition to Transfer and also Resolution of the Board of Commissioners.
9. Discussion and possible action concerning Victor Mack and cleaning of a drain ditch that is backing up onto his property.
10. Discussion and possible action concerning Seth Murry request to extend an underground drain that daylight where the pivot goes.
11. Water Report – Steve Lynn
 - a. Ratify Surplus water increase from 1.0 to 1.5 AF/Ac on June 9, 2023 and ending date of July 7, 2023.
12. Manager Report - Steve Lynn
13. Attorney Report – Jay Vincent
14. Any other items pertinent to District business
15. Set date and time for next meeting
16. Adjourn