

SOURCE WATER PROTECTION FUND BOARD

MEETING NOTICE

AND

AGENDA

**TUESDAY DECEMBER 7, 2021
(Rescheduled from December 2, 2021)**

3:00 PM

**320 W. Monument Ave.
First Floor Conference Room**

1. Call to Order
2. Dept. of Finance Designee
3. Citizens' Concerns (3 Minutes)
4. Review/Approval of October 2021 Minutes
5. Source Water Protection Trust Summary Report
6. Project Request – UTC-TCM LLC
7. Project Request – Source Water Protection Area Sanitary Lining
8. Other Board Business
9. Adjournment