

7. **Executive Director's Report:**

Jerman Virginia-Final Approval and Acceptance of Cash Performance Bond

Discussion: service line insurance options

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

Will present at December, 2022 public meeting

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

B - New Business:

12. **Open Public Portion:** _____ **Second:** _____

Close Public Portion: _____ **Second:** _____

13. **Adjournment:**

Motion to Adjourn: _____ **Second:** _____