

**CDID #1 MEETING AGENDA
July 12, 2022 – 9:00 A.M.**

Approval of Agenda and Minutes:

*Approval of July 12, 2022 Agenda
Reading and Approval of June 28, 2022 Regular Meeting Minutes*

Stormwater Manager's Report:

Permits:

Regional Detention Application – MF2 Cryptocurrency Mining Facility

Engineer's Report:

*Project No. 19-10, MCC / Gear Replacement
Drain No. 14 Culvert Improvements*

Operations Foreman Report:

Attorney's Report:

PA Grant Agreement D22-298 for January-2022 Storm Damages

Old Business:

New Business:

CVG3 Plat Easement for Drains 29, 30, 31

Public Comment:

Board of Supervisors' Report:

Items for Supervisors' Action:

*Approval of July 12, 2022 Claim Summary
Approval of the Board of Supervisors Claim Summary
Ratification of June 30, 2022 Payroll and Benefits*

Adjourn Meeting:

*Advisory Committee Meeting, 6:45 a.m., July 21, 2022
Board of Supervisors Regular Meeting, 9:00 a.m., July 26, 2022*