



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

## **A G E N D A**

February 13, 2023

Dinner: 5:45 pm – Capri's  
Meeting: 7:00 pm

1. Approve Minutes of January 2023
2. Review of January 2023 Invoices – Nick Caldwell

### Old Business

3. January 2023 Financial Statement
4. January 2023 Sales Report

### New Business

5. Consideration and adoption of FY 2024 Operating and Capital Budget
6. Consideration of increasing sewer capacity fees
7. Review and approval of a revision to Electrical Extension Policy
8. Review and approval of Cash Reserve Policy
9. Request to apply refund from River Rd./Hwy. 25 contribution to another tract
10. Consideration and approval of Inter-governmental agreement
11. Other Business
12. Executive Session
13. Set date of next meeting