

**BREAKNECK CREEK REGIONAL AUTHORITY  
TUESDAY, JULY 23, 2024 REGULAR MEETING**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

SCHEDULED APPOINTMENTS:

MINUTES: **MINUTES OF JUNE 25, 2024**

TREASURER'S REPORT: **FINANCIAL REPORTS:**

SUPPORTED BY **BALANCE SHEET** FOR PERIOD ENDING: **JUNE 30, 2024**

SUPPORTED BY **BUDGET ANALYSIS** FOR PERIOD ENDING: **JUNE 30, 2024**

ACCOUNTS PAYABLE

ENGINEER'S REPORT:

MANAGER'S REPORT:

SOLICITOR'S REPORT:

OLD BUSINESS: MARS EVANS CITY ROAD PS MANHOLE DRAIN  
GRIT ROOM CIRCULATION SYSTEM PHASE MONITOR

NEW BUSINESS: OAK PARK PS 65kW ONAN CUMMINS GENERATOR and TRANSFER SWITCH for SALE

OPEN TO THE PUBLIC:

EXECUTIVE SESSION: PERSONNEL

MOTIONS:

ADJOURNMENT:

**NEXT PUBLIC MEETING: TUESDAY, AUGUST 27, 2024**