



**Chief Executive Officers Board Meeting**  
Tuesday | September 21, 2021 | 3:00 pm

Microsoft Teams meeting

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Phone Conference ID: 717 638 128#

**Agenda**

- A. **Call to Order**
- B. **Roll Call**
- C. **Public Comment**
- D. **Written Communication**  
TKW Arrangement Letter.....**3**
- E. **Approval of Meeting Minutes**  
August 12, 2021 Minutes\* .....**11**
- F. **Finance Report**  
August 2021 (Stout)\* .....**17**
- G. **Old Business**
  - 1. Emergency Communications System Update (Polluconi)
  - 2. New Facility Update (Polluconi)
  - 3. CAD Update (Haines)
- H. **New Business**
  - 1. Agenda Bill “Conventional Site Linking” (Polluconi)\* .....**22**
  - 2. Agenda Bill “Levy Amendment” (Buchholz)\* .....**27**
  - 3. WCN Phase IV High-Level Cutover Plan (Polluconi).....**33**
- I. **Director’s Report**
- J. **Adjournment**

**Next meeting October 21, 2021 at 1:30 p.m.**

**\* Requires Action**