## **TOWN OF TUNICA**

January 17, 2023, at 3:00 p.m.

## Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney
Board of Alderman:
Lee B. Turner, Ward 1
Valerie Hartsfield, Ward 2
Rebecca P. Fyfe, Ward 3
Adam Fullilove, Ward 4
Daniel M. Pierce, Ward 5

Call to	Order:	Andy Dulaney, Mayor
Pledge	e of Allegiance:	Andy Dulaney, Mayor
Prayer	r:	Danny Smith, Chaplain
1.	Motion:	Second: tton eggie Griffin
Citizer	ns/Presentations/Public Hearings:	
3.	None.	

## New Business:

Old Business:

5. Consider and act on water adjustments

Motion: Second:

4. Consider and appoint individuals to help develop a database/list

- 6. Consider and act on change order with Magnolia Underground, Inc.
  - Motion: Second:
- 7. Receive Annual Inspection of Drinking Water report

	Motion:	Report:	
8.	Consider and act on changing sewer treatment   Motion:	process at the lagoon Second:	
9.	Consider and act on pump for main pump statio Motion:	on (cost \$18,000 +/-) Second:	
10.	<ul> <li>Consider Travel Request:         <ul> <li>Thomas J. Robinson - April 2-5, 2023, Mississippi Alabama Joint Water Conference – Mobile, AL</li> <li>Thomas J. Robinson – January 18, 2023, MDEQ – Grenada, MS</li> <li>Adam Fullilove &amp; Valerie Hartsfield – Required Board Member Training – Rural Water</li> </ul> </li> </ul>		
	Motion:	Second:	
11.	Discuss and consider the need for executive session:		
	Motion:	Second:	
	Motion to approve and enter executive session Motion:	for stated purpose: Second:	
	Action taken during Executive Session, if any: Motion:	Second:	
	Motion to Exit Executive Session: Motion:	Second:	
12.	Motion to Adjourn: Motion:	Second:	
	Reception honoring Trentiss Gordon at 4:00 p.m. following the meeting.		