

# TUCKASEIGEE WATER & SEWER AUTHORITY

## AGENDA

Administrative Offices  
1246 West Main Street  
Sylva, NC 28779

**Tuesday, February 14, 2023**  
**Work Session @ 5:00 p.m. – TWSA Boardroom**

### **Call to Order**

**Ethics Statement:** *In accordance with the State Government Ethics Act G.S. 160A-86, it is the duty of every TWSA Board Member to avoid conflicts of interest. If anyone has a conflict of interest, or appearance of conflict of interest, with respect to any matters coming before the TWSA Board today, please identify the conflict and refrain from any participation in the matter involved.*

### **Additions or Deletions to the Agenda**

#### **New Business:**

- Agenda Item # 1 – Discuss – System Development Fee Study Update**
- Agenda Item # 2 – Discuss –Horsepasture Project - Resolution for LGC Application**
- Agenda Item # 3 – Discuss – Personnel Policy Draft**
- Agenda Item # 4 - Discuss – Sludge Handling and Disposal Study Proposal**
- Agenda Item # 5 - Discuss – Allen Street Water Line Replacement**
- Agenda Item # 6 - Discuss – Finance Committee Schedule**

### **Adjourn**