

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**SEPTEMBER 15, 2021 9:00 AM**  
**HUALAPAI WELLNESS CENTER**



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
  - a) **SEPTEMBER 2, 2021**
4. **APPROVAL OF INVOICES**
  - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **SOLON CONTRACT**
  - a) **THREAD OF CONTRACT REVISIONS DISCUSSIONS**
  - b) **CONTRACT REVIEW/APPROVAL**
  - c) **COUNCIL RESOLUTION**
6. **POWER LINE TO SUPPORT WATER WELL/STORAGE**
7. **WAPA LISTENING POST - TRACEY LEBEAU**
8. **SET TIME AND LOCATION FOR NEXT MEETING**
9. **ADJOURN**