

**MEGASITE AUTHORITY OF WEST TENNESSEE  
BOARD OF DIRECTORS**

**AGENDA**

**January 18, 2023**

- I.** Call to Order
- II.** Roll Call
- III.** Approval of November 17 Meetings Minutes – Action Item
- IV.** Final PILOT Approval – Action Item
- V.** PILOT Commitment to Counties Discussion
- VI.** Chickasaw Electric & STEMCO Substation Property – Action Item
- VII.** Fire & EMS Service & Equipment Update
- VIII.** SR222 Utility Service Update
- IX.** 3<sup>rd</sup> Party Treatment Plant Operator (Pretreatment Rule Making) Update
- X.** MOU Update
- XI.** Property Conveyance Update
- XII.** Ford Farm Lease – Action Item
- XIII.** Construction Update
- XIV.** Other Business
- XV.** Adjournment