

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

AGENDA

May 15, 2024

- I.** Call to Order
- II.** Roll Call
- III.** Approval of November 15, 2023, Meeting Minutes
- IV.** Update Pretreatment Program Rulemaking
- V.** Review of Supplier Pilot's
- VI.** Mr. Johnson Property Appraisal
- VII.** Eastside Property Use Discussion
- VIII.** Treatment Plant Operator & Plant Update
- IX.** SR222 Utility Service Update
- X.** TDOT Update
- XI.** Public Comments
- XII.** Other Business
- XIII.** Adjournment