

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

**AGENDA**

**September 18, 2024**

- I.** Call to Order
- II.** Roll Call
- III.** Approval of May 15, 2024 Meeting Minutes
- IV.** Pretreatment Program Rulemaking Approval
- V.** Mr. Johnson Property Update
- VI.** Consultant Contracts with GSP, SSOE, Rate Studies & Barron Survey Approval
- VII.** WHPP Update
- VIII.** Rate Study/Contract with Ford for Water & Waste Update
- IX.** Treatment Plant Update
- X.** TDOT Update
- XI.** Public Comments
- XII.** Other Business
- XIII.** Adjournment