



## AGENDA

December 16, 2024

Pledge of Allegiance

### ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasurer's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)
  - Discussion of Plant and Distribution Operations
    - 1. Well Production
    - 2. Monthly Service Orders
    - 3. Overtime report
  - Equipment for Purchase
  - Old Business
    - 1. Well 14R discussion
    - 2. Christ the King property
    - 3. Health Insurance coverage
    - 4. Authorization to pay contractors for Pay application #2 on grant projects (Motion #4 and #5)
  - New Business
    - 1. Policy discussion on reselling of HMA water (Motion #6)
    - 2. Production Recognition (Motion #7)
    - 3. Part-time Clerical position (Motion #8)
- Item 7. Engineer's Report (Page F-1)
  - 1. Capital and Operating budget for 2025 (Motion #9)
  - 2. Authorization to bid Pre-chlorination building (Motion #10)



- Item 8. Solicitor's Report (Executive session for litigation Motion #11)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment