



AGENDA

March 20, 2023

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 Treasure'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. Overtime report

Equipment for Purchase

- 1. Purchase of remaining residential meters and MXU's (Motion #4)

Old Business

- 1. Smoke Run to Ramey saddle replacement project (Motion #5)
- 2. Awarding of timber on Mt. Branch (Motion #6)

New Business

- Item 7. Engineer's Report (Page F-1)
 - 1. LSA Grant update
 - 2. SRBC consumptive use grant project
- Item 8. Solicitor's Report (Page G-1)
 - 1. Executive session for litigation and Personnel (Motion #7)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment