



## AGENDA

January 15, 2024

Pledge of Allegiance

### ROLL CALL

Item 1. Approval of Minutes (Page A-1)

Item 2. Hearing of Citizens

Joe Cervenak

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. Well Production
2. Monthly Service Orders
3. Overtime report

### Equipment for Purchase

Office Computers (Motion #4)

### Old Business

1. Monthly meeting schedule (Motion #5)
2. Union Contract discussion (Motion #6)

### New Business

1. Camper discussion
2. Auditor engagement letter (Motion #7)
3. Resolution 01152024 for Bulk water (Motion #8)
4. Discussion on IT services (Motion #9)
5. 2023 Production

### Hiring Committee

Discussion on Interviews



- Item 7. Engineer's Report (Page F-1)
- Item 8. Solicitor's Report (Page G-1)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Executive Session (If Necessary)
- Item 12. Adjournment