



AGENDA

January 20, 2025

Reorganization of Board

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. Retirement Sick time (Motion #4)
 - 2. Well #14R discussion
 - 3. Land Exchange Agreement (Motion #5)
- New Business
- 1. Part-time Clerical position
 - 2. Donation request from HWRA (Motion #6)
 - 3. Rate per gallon discussion (Motion #7)