



AGENDA

March 17, 2025

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. Ramey reservoir update
 - 4. Part-time Clerical position (Motion #5)
- New Business
- 1. Hydrant flushing
 - 2. Well Switchover
 - 3. Installing towers at Madera and Sanborn sites
 - 4. Valve bolts in Ashland and Sanborn
 - 5. Sweeper rental (Motion #6)
 - 6. Ginter tank repair discussion (Motion #7)
 - 7. Management seminars (Motion #8 and 9)
 - 8. Poker Run (Motion #10)
 - 9. Executive Session @ end of meeting (Litigation)



Item 7.

Engineer's Report (Page F-1)

1. Hannah Street Project
 - a. Authorize Notice of Intent to Award (Motion #11)

2. Trim Root Chlorine Building Project
 - a. Execution of Contract

Item 8.

Solicitor's Report

Item 9.

Old Business of the Board

Item 10.

New Business of the Board

Item 11.

Adjournment