



AGENDA

April 21, 2025

Pledge of Allegiance

ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens (Scott Jasper)
- 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. Ramey reservoir update
 - 3. Installing towers at Madera and Sanborn sites
 - 4. Ginter tank repair discussion
 - 5. Chlorinator project
 - 6. Hannah Street Project
 - New Business
 - Executive Session @ end of meeting (Litigation)
- Item 7. Engineer's Report (Page F-1)
- Item 8. Solicitor's Report
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment