

Agenda
Regular Board Meeting
Monday – May 8, 2023
5:30PM – Conference Room

1. The meeting is called to order.
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Lee Lancon – Lancon Engineers, Inc.
6. Lee Lancon – Project Updates
 - Becky’s Catering
 - Address Concerns at Mosswood Jobsite
 - Storage Tank Rehabilitation Project
 - Future Water Tower/Larger Waterlines/Loops
 - Mapping of the District
7. Kelly Riley – Reports
 - Motion to approve the minutes of the previous meeting
 - Motion to pay Payables
 - Review P & L Report
 - Review Lamp Funds
 - Policy Manuel
 - Training (Ethics/Sexual Harassment)
8. Jay Picard – Reports/Updates
 - Update on Sand on Vehicles, houses, etc.
 - Fire Department Flow Testing
 - Main Generator (transfer switch)
 - Water Well #3 - Electrical
 - Drilling Machine Repairs
 - New Truck
9. Motion to Adjourn