

Agenda  
Regular Board Meeting  
Monday – June12, 2023  
5:30PM – Conference Room

1. The meeting is called to order.
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Steve DeRouen – Steven M DeRouen & Associates LLC  
Lee Lancon – Lancon Engineers, Inc.
6. Steve DeRouen
  - 2022 Financial Audit
7. Lee Lancon – Project Updates
  - Becky’s Catering
  - Storage Tank Rehabilitation Project
  - Future Water Tower/Larger Waterlines/Loops
  - Mapping of the District
8. 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)
9. 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
  - Vacation Policy
10. Motion to Adjourn