

Agenda
Regular Board Meeting
Monday – March 13, 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
 - 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
 - Motion to pay Liability Insurance Premium 2023-2024
 - Review P & L Report
 - Review Lamp Funds
 - Policy Manuel
 - Garbage Service
8. Jay Picard – Reports/Updates
 - Update on Sand on Vehicles, houses, etc.
 - Fire Department Flow Testing
 - Generator
 - Bid Law on Chemical Purchasing
9. Motion to Adjourn