

Agenda
Regular Board Meeting
November 12, 2024
5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience: Lee Lancon – Lancon Engineers, Inc.
- Lee Lancon – Lancon Engineers, Inc.
 - 1 Year Warranty Inspection Update
 - Storage Tank Rehab Project
 - ARP Project (flows, loops, larger water lines)
 - Approve Amendment #2
 - Mapping of the District
- Kelly Riley – Reports
 - Review Minutes from previous meetings.
 - Review Payables as presented.
 - Review Profit & Loss YTD Comparison
 - Bank Reconciliation
 - Review LAMP Funds
 - Retention Records
 - Policy Manuel
 - Ethics & Sexual Harassment Online Training
 - Becky’s Catering Update
 - Christmas Holiday for 2025
- Jay Picard – Plant/Field Updates
 - Altitude Valve on Mosswood Tower
 - Fire Hydrant Maintenance
 - Update on Continuing Loop on Miller
 - Improved Security for Office/Plant (cameras & glass up)
- Motion to Adjourn