

Agenda  
Regular Board Meeting  
April 14, 2025  
5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience: Lee Lancon – Lancon Engineers, Inc.
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  - 1 Year Warranty Inspection Update
  - Storage Tank Rehab Project
  - ARP Project (flows, loops, larger water lines)
  - Mapping of the District
- Kelly Riley – Reports
  - Review Minutes from previous meetings.
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - Bank Reconciliation
  - Policy Manuel
    - Emergency Pay Policy
  - Ethics & Sexual Harassment Online Training
  - Credit Card Processor
  - 2024-2025 LGAP and CWEF Applications
  - Computer Upgrades
- Jay Picard – Plant/Field Updates
  - Drainage at Becky’s Catering
  - Fire Hydrant Maintenance
  - Update on Continuing Loop on Miller
  - Improved Security for Office/Plant (cameras & glass up)
- Motion to Adjourn