

Agenda
Regular Board Meeting
July 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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 - Storage Tank Rehab Project
 - ARP Project (flows, loops, larger water lines)
 - Repairs to Mosswood Water Tower
 - Mapping of the District
- Kelly Riley – Reports
 - Review Minutes from previous meetings.
 - Review Payables as presented.
 - Review Profit & Loss YTD Comparison
 - Bank Reconciliation
 - Policy Manual
 - Ethics & Sexual Harassment Online Training
 - Computer Upgrades/Internet Speed
 - Water Bill Adjustments
 - Update on Number of People Signed Up for Alerts
- Jay Picard – Plant/Field Updates
 - Ruts at Becky's Catering
 - Improved Security for Office/Plant (cameras)
 - Discuss John White
- Motion to Adjourn