

Agenda
Regular Board Meeting
January 22, 2024
5:30 pm – Conference Room

1. President Kent Chamblee call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Lee Lancon – Lancon Engineers, Inc.
6. Lee Lancon – Projects
 - Becky’s Catering
 - Storage Tank Rehabilitation Project
 - APR (flows, loops, larger waterlines)
 - Mapping of the District
 - Termination of Burton Shipyard Easements
7. Update on Intra Governmental Service Agreement between Waterworks #9, Ward 4 and Fire Protection District #2, Ward 4
8. Kelly Riley – Reports
 - Review Minutes from previous meeting
 - Review Payables as presented.
 - Review Profit & Loss YTD Comparison
 - Review LAMP Funds
 - Policy Manuel
 - Credit Card Fees
 - Bank Bidding
 - Office Closure due to Weather
9. Jay Picard – Reports
 - Run Water Line down Miller for Chuck Kinney
 - Purchase Order Policy
 - Tie in Well #3 to Emergency Generator
 - Improved Security for Office/Plant (cameras, glass upgrade, improved door)