



## Agenda for Meeting held December 11, 2023

### 3:00 departure from plant to Mohrsville

1. APPROVE MINUTES of meeting held November 13, 2023
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    1. Water Sales November 2023
    2. Water Quality Report
  - B. EXECUTIVE DIRECTOR
    1. Capital Project List – review and approve
    2. Fulton Bank
4. MOHRSVILLE REPORT
  - A. Operational overview
  - B. Tiny Pear
5. ENGINEER'S REPORT –
  - A. **Updates**
6. SOLICITOR'S REPORT
  - A.
7. AUDITOR'S REPORT -
8. SECRETARY'S REPORT –
  - A. Gallen - Loss Control Renewal Evaluation
9. TREASURER'S REPORT
  - A. Budget vs. Actual
  - B. Approve all November Payments Made
  - C. Balance Sheet
10. OLD BUSINESS
  - A.
11. NEW BUSINESS
  - A. Review 2024 Board meeting Dates
  - B. **Next meeting date is Monday, Jan 8, 2024 at 4:30 p.m**
12. EXECUTIVE SESSION – If needed
  - A.
13. CHAIRMAN'S REMARKS