



Agenda for Meeting held July 15, 2024

1. APPROVE MINUTES of meeting held June 10, 2024
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report June 2024
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review – approve
 2. Big Spring update
 3. 2025 Budget Planning Meetings
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT
 - A.
7. AUDITOR'S REPORT –
 - A.
8. SECRETARY'S REPORT –
 - A.
9. TREASURER'S REPORT
 - A. Budget vs. Actual
 - B. Approve all June Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
 - A.
11. NEW BUSINESS
 - A. **NO AUGUST MEETING - Next meeting date is Monday, Sept 9, 2024 at 4:30 p.m**
12. EXECUTIVE SESSION – If needed
 - A.
13. CHAIRMAN'S REMARKS