



Agenda for Meeting held January 6, 2025

Reorganization

1. APPROVE MINUTES of meeting held December 9, 2024
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report December 2024
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review –
 - 2.
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT
7. AUDITOR'S REPORT –
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
 - A. Budget vs. Actual December
 - B. Approve all December Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
11. NEW BUSINESS
 - A.
 - B. **Next meeting date is Monday, February 3, 2025 at 12:00 p.m -**
12. EXECUTIVE SESSION – If needed
13. CHAIRMAN'S REMARKS