



## Agenda for Meeting held December 9, 2024

1. APPROVE MINUTES of meeting held November 11, 2024
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    1. Water Quality Report
    2. Water Sales Report November 2024
  - B. EXECUTIVE DIRECTOR
    1. Capital Project List – review –
    - 2.
    3. Big Spring
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 November
  - B. Approve all November Payments Made
  - C. Balance Sheet
10. OLD BUSINESS
11. NEW BUSINESS
  - A. Review/Approve 2025 Board Meeting Dates
  - B. Next meeting date is Monday, January 13, 2025 at 4:30 p.m -**
12. EXECUTIVE SESSION – If needed
13. CHAIRMAN'S REMARKS