



Agenda for Meeting held April 7, 2025

1. APPROVE MINUTES of meeting held March 3, 2025
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report March 2025
 - 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 –
 - A. Severance Agreement
7. AUDITOR'S REPORT –
 - A. Audit update
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
 - A. Budget vs. Actual March
 - B. Approve all March Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
 - A.
 - B.
 - C.
11. NEW BUSINESS
- A Next meeting date is Monday, May 19, 2025 at 12:00 p.m -**
12. EXECUTIVE SESSION –
 - A.
13. CHAIRMAN'S REMARKS