

## Agenda for Meeting held May 19, 2025

- 1. APPROVE MINUTES of meeting held April 7, 2025
- 2. PUBLIC COMMENTS
- 3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    - 1. Water Quality Report
    - 2. Water Sales Report April 2025
  - B. EXECUTIVE DIRECTOR
    - 1. Capital Project List review -
    - 2. Update check signer list
- 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 –
- 9. TREASURER'S REPORT
  - A. Budget vs. Actual April
  - B. Approve all April Payments Made
  - C. Balance Sheet
- 10. OLD BUSINESS
  - A.
  - B.
  - C.
- 11. NEW BUSINESS

A Next meeting date is Monday, June 16, 2025 at 12:00 p.m -

12. EXECUTIVE SESSION -

A.

13. CHAIRMAN'S REMARKS