**Water Board Meeting Agenda**

**Thursday Sept 12, 2019**

**7:30 pm**

**Call to Order/Roll Call**

**Visitors:**

**Minutes**: Aug 08, 2019 Regular Meeting

Aug 26, 2019 Special Meeting

**Old Business**

Bibey Construction Estimate – Plant Addition

**New Business**

OIT Help Wanted Ad

Approval of OIT Hours

Rate Increase

Water Tank Painting

**Chief Operator Report**

**Accountability**

AugustRate 1 = 7.09% loss Rate 2 = -3.89% loss (line Ext)

(pebbles in screen)

**Leak Adjustments**

C. Elbon J. Lewis

M. Taylor M. Metz

S. Thompson M. Powers

**Financials**

I**nvoices – August 2019**

**Updates and Information**

Meter Testing

Hydrant/Line Flushing

Road Repairs to South Tank

CUSI Sales Agreement/Customer Web Portal

**Adjournment**