**Water Board Meeting Agenda**

**Thursday December 12, 2019**

**7:30 pm**

**Call to Order/Roll Call**

**Visitors:**

**Minutes**: November 05, 2019 Meeting

**Old Business**

Rate Increase

**New Business**

Steps – Payment

K Weese on Banking Accounts

Employee One Time Stipend

**Chief Operator Report**

**Accountability**

Rate 1 = 2.87% loss Rate 2 = 1.40% loss (line Ext)

**Leak Adjustments**

L Owens

H Cogar

**Financials**

I**nvoices**

**Updates and Information**

Water Plant Addition

**Adjournment**

**Posted 12/09/2019**