**Water Board Meeting Agenda**

**Thursday March 12, 2020**

**6:30 pm**

**Call to Order/Roll Call**

**Visitors:**

**Minutes**: February 06, 2020 Meeting

**Old Business**

Rate Increase

**New Business**

3” Meter at Booster Station

Charleston Expo – March 25th

Training Class – April 7 & 8, 2020

Valley Steel – Counter Top

Water Distribution Manual

4” High Max Couplers

**Chief Operator Report**

**Accountability**

Rate 1 = 3.67% loss Rate 2 = -3.83% gain (line Ext)

Possible bad meter head

**Leak Adjustments**

R Nelan – Water Only

**Financials**

I**nvoices**

**Updates and Information**

Water Plant Addition

**Adjournment**

**Posted 3/09/2019**