

Water Board Meeting Agenda

Thursday August 12, 2021

6:30 pm

Call to Order/ Roll Call

Visitors:

Minutes: July 8, 2021 Meeting

Old Business

R Lanham OIT Hours Approval

Rossi Wells on Georgetown

New Business

Tires for Backhoe

John Rohrbaugh

Eric Tallman

PSC Reports

Driveway Monitor

Randolph Co. Rec. Board

Two Office Chairs

Chairs For Around Table

Wench For Service Truck

Credit Card

Clean Intakes/ River Bank

Flockulator Intake Refurb

Valve Exerciser

Plate Settler Upgrade

Chief Operator Report

Accountability

Rate 1 = 1.99% loss

Rate 2 = 12.11% (line Ext)

Leak Adjustments

1.) J.Louk

2.) W.Harris

3.) D.Howell

4.) O.Williams

5.) B.Hill

Financials

Invoices

Updates and Information

GIS Mapping

Tank Inspections-Water Tanks

Enclosed Pole Building