

Water Board Meeting Agenda

Thursday December 9, 2021

6:30 pm

Call to Order/ Roll Call

Visitors:

Minutes: November 11, 2021 Meeting

Safety Committee Meeting

Old Business

- L. Martin OIT Hours Approval
- J. Pennington Refund Water Charges

New Business

- New PSC Rules for Leak Adjustments
- Apprenticeship Program
- ESRI Quote
- Employee Stipend

Chief Operator Report

Accountability

Rate 1 = 10.05% loss

Rate 2 = 5.41% (line Ext)

Leak Adjustments

- 1.) M. Whitcomb

Financials

Invoices

Updates and Information

- GIS Mapping
- Tank Inspections-Water Tanks
- Voice Alert Mass Notification System
- Safety Seminar

Adjournment

Posted 12/3/2021 Amended 12/6/2021