

Water Board Meeting Agenda

Thursday March 10, 2022

6:30 pm

Call to Order/ Roll Call

Visitors:

Minutes: February 10, 2022 Meeting

Safety Committee Meeting

Old Business

L. Martin OIT Hours Approval
Replace or Repair Camera

New Business

Approach County Commission for Funds for Water Tank
Food for Class March 15th and 16th
Liz Apprenticeship Training May 4th and 5th
Liz WD Certification May 9th -13th
Liz Utility Safety Course
Approve New Leak Adjustment Policy for the PSC
Approve Putting PO Number on Columbia Gas Bills
Camera for New Building

Chief Operator Report

Accountability

Rate 1 = 9.07% loss

Rate 2 = 5.73% (line Ext)

Leak Adjustments

- 1.) G.Vest
- 2.) D.Pritt
- 3.) B.Scott
- 4.) P.Bennett
- 5.) N.Bruffy

Financials

Invoices

Updates and Information

Electrical Supplies for New Building

Adjournment

Posted 03/04/2022