

# Water Board Meeting Agenda

Thursday May 12, 2022

6:30 pm

**Call to Order/ Roll Call**

**Visitors:**

**Minutes:** April 13, 2022 Meeting

## **Old Business**

L. Martin OIT Hours Approval  
Chairs for Around theTable

## **New Business**

Core & Main Annual Software License Renewal/ Hardware Maint.  
2022 Budget  
Promethean Board  
Get Someone to Brush Hog Field

## **Chief Operator Report**

### **Accountability**

Rate 1 = 11.52% loss

Rate 2 = 3.05% (line Ext)

### **Leak Adjustments**

1.)L.Hemple

## **Financials**

### **Invoices**

## **Updates and Information**

Rate Increase

## **Adjournment**

Posted 05/06/2022