

Water Board Meeting Agenda

Thursday September 14, 2023

6:30 pm

Call to Order/ Roll Call

Visitors:

John Mitchell With Extreme Endeavors

Safety Committee Meeting:

1.) Trenching Kit

Minutes: August 10, 2023 Meeting

Old Business:

- 1.) Pay Remaining Balance on Tank Repair To Pittsburg Tank
- 2.) Estimate on New Telemetry System

New Business:

- 2.) PSC Reports
- 3.) Trevor Vance-CDL'S
- 4.) Coin Policy For Utility Payments

Chief Operator Report

Accountability:

Rate 1 = 19.04% loss

Rate 2 = 4.41 % (line Ext)

Leak Adjustments:

- 1.) Kaitlyn Blake
- 2.) Kelly Cooper
- 3.) Richard Howell
- 4.) Michael Pritt
- 5.) Heather Somers
- 6.) Don Thomason

Financials

Invoices

Updates and Information:

Lead & Copper Survey

Modify Sewer NPDES Permit

Dozer Work Around Pond

Adjournment

Posted 9/8/2023