

Water Board Meeting Agenda

Thursday November 9, 2023

6:30 pm

Call to Order/ Roll Call

Visitors:

Minutes: October 12, 2023 Meeting

Old Business

- 1.) Pay Remaining Balance on Tank Repair To Pittsburgh Tank

New Business

- 1.) Purchase extra parts for future use
- 2.) Purchase Fire Hydrants
- 3.) ESRI Renewal Quotation
- 4.) Hire OIT
- 5.) One time Employee Stipend
- 6.) Christmas Employee Appreciation Dinner

Chief Operator Report

Accountability

Rate 1 = 16.94% loss

Rate 2 = 10.42 % (line Ext)

Leak Adjustments

- 1.) Brenda Davis Boothe
- 2.) Susan Lewis
- 3.) Nancy Taylor
- 4.) Dwight Yoakum

Financials

Invoices

Updates and Information

Lead & Copper Survey

Modify Sewer NPDES Permit

Citynet

Adjournment

Posted 11/03/2023