

# **Water Board Meeting Agenda**

**Thursday August 22, 2024**

**6:30 pm**

**Call to Order/ Roll Call**

**Visitors:**

**Minutes:** July 11, 2024 Meeting

## **Old Business**

- 1.) **Corrected Quote From MiTec for Utility Clerks Computer**

## **New Business**

- 1.) Overflow Box 12 X 24
- 2.) Engagement Letter For Tetrick & Bartlett to Do Our PSC Report For Year Ending June 2024
- 3.) Replace Ladder
- 4.) Repaired Two Inch Water Line No Miss Utility Called In

## **Chief Operator Report**

### **Accountability**

Rate 1 = 2.28 % loss

Rate 2 = 8.23 % (line Ext)

### **Leak Adjustments**

- 1.) Adam Martin
- 2.) Danielle Cassidy
- 3.) Brenda Hutton
- 4.) Jessica Varner
- 5.) Jessica Howell

### **Financials**

#### **Invoices**

### **Updates and Information**

Lead & Copper Survey  
Acid Wash for Filters  
Water Project

### **Adjournment**

**Amended Posted 08/19/2024**