# Water Board Meeting Agenda Thursday November 14, 2024 6:30 pm

#### Call to Order/ Roll Call

**Visitors:** 

Minutes: October 10, 2024 Meeting

#### **Old Business**

1.) ESRI Renewal Quote

#### **New Business**

- 1.) One Time Employee Stipend
- 2.) CD Renewals
- 3.) Hire Maintenance Employee
- 4.) Review Quote To Hook Up Generator At The Booster Station

# **Chief Operator Report**

## **Accountability**

Rate 1 = 12.33% loss

Rate 2 = 0.70 % (line Ext)

## **Leak Adjustments**

- 1.) Jimmie Bennett
- 2.) Gary Scott
- 3.) Robert Baird

#### **Financials**

Invoices

# **Updates and Information**

Lead & Copper Survey Water Project

# **Adjournment**