

AGENDA FOR BOARD OF DIRECTORS 2021

MARCH 19

MEETING WILL BE CALLED TO ORDER AS SOON AS THE ANNUAL MEETING IS OVER.

INVOCATION

ELECTION OF OFFICERS FOR THE NEW YEAR.

PRESIDENT:

VICE PRES:

SEC. TREA:

MINUTES FROM JANUARY AND FINANCIAL STATEMENTS.

REPORT ON HOW THE WATER SYSTEM RAN DURING THE FREEZE.

REPORT ON NEW WELL AND ALL THE CONSTRUCTION COMPLETED.

ALL STATE REPORTS THAT HAVE BEEN COMPLETED AT THIS TIME ARE EMINENT DOMAIN, TIER II, WATER LOSS AUDIT AND WATER USE SERVEY AND THE REPORT STILL BEING WORKED ON IS THE EPA THAT HAS BEEN SENT TO EDDIE DANIELS.

THE NEW COMPUTER WAS PURCHASED AND ALL INFORMATION WAS INSTALLED AND IS IN SERVICE.  
(COST 8000.00)

THE LINE FROM THE NEW WELL TO THE HICKS PUMP STATION IS IN SERVICE. WE WILL STILL BE DOING WORK AT THE PUMP STATION, BUILDING A FENCE AT NEW WELL AND DOING CLEAN UP WORK TO COMPLETE ALL WORK FOR THE NEW WELL.

WE RECEIVED THE BILL FOR ALL OUTSIDE INSURANCE .

WE NEED TO DECIDE IF THE FRONT OF THE OFFICE WILL BE OPEN.

WE NEED TO TALK ABOUT AND MAKE A DECISION ON THE WATER BILLS FROM THE FREEZE

NEXT MEETING WILL BE JUNE 28,2021.

ADJOURN

**JONES WATER ANNUAL MEETING**

**MARCH 19, 2021**

**10:00 AM**

**CALL TO ORDER:**

**INVOCATION:**

**READ RESOLUTION DECLARING UNOPPOSED CANDIDATES: ELECTED BOARD MEMBERS: DICK ROBERTS,  
DORMA SHIELDS AND CHARLES SMITH.**

**SEC. READ FINANCIAL REPORT.**

**REPORT FROM GENERAL MANAGER**

**MEETING ADJOURN**