

AGENDA FOR BOARD OF DIRECTORS MEETING

SEPTEMBER 25, 2023

MEETING CALLED TO ORDER AT 5:30 PM JONES WATER OFFICE.

ROLL CALL

INVOCATION

1. REPORT ON DEVELOPMENT AT LAKE FORK
2. LOCK HAS BEEN INSTALLED ON BACK DOOR
3. REVIEW UPDATED TARRIF
4. MUST KNOW WHO WILL BE GOING TO CHRISTMAS DINNER BY FIRST ON OCT.
5. LETTER SENT TO MR MONGOMERY ABOUT WATER BILL
6. REVIEW LIST FOR LINES TO BE UPGRADED
7. LAST PAYMENT ON GENERATORS
8. REPLACE THE OLD EXCAVATOR WITH A NEW ONE UPDATED AND LARGER. THE NEW ONE IS \$76000.00 THEN A TRADE IN OF \$18,000.00. THIS WOULD LEAVE THE COST AT \$58000.00
9. MR GONYEA TO DISCUSS WATER LINE
10. EMPLOYEE REVIEW AND SALARY
11. ADJOURN