

2025 BOARD OF DIRECTORS AGENDA

JANUARY 27, 2025

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

ROLL CALL

INVOCATION

DISCUSS REPLACEMENT TO FINISH TERM OF RETIRING BOARD MEMBER

DECLARE CANDIDATES UNOPPOSED FOR MARCH MEETING, DECLARING ALL UNOPPOSED CANDIDATES ELECTED.

DISCUSS ANNUAL MEETING DETAILS

DISCUSS TARIFF AND ANY CHANGES

DISCUSS POSSIBLE RATE CHANGES AND APPOINT A COMMITTEE TO MEET AFTER AUDIT IS COMPLETE.

DISCUSS BYLAWS.

MANAGER'S REPORT/FIELD REPORT

EMPLOYEE LICENSE UPDATES

IRONS PUMP STATION UPDATE

UPDATE ON UCMR 5

UPDATE NAMES ON SAFETY DEPOSIT BOX