

**Monday, August 17, 2020**

**Directors:**

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer

- Frances Caplinger
- Phillip George
- Kevin Richey

**Office Staff:**

- Mike Wemhoener
- Becca Pope
- Zoie Shepard
- Emily Shaw

**Call to Order at 7:00pm**

1. Visitors:

- ❖ All visitors will be recognized and heard.

At this time, any person with business may come before the Board that is not scheduled on this Agenda and may speak. No formal action can be taken at this meeting. All visitors will be limited to 3 minutes.

2. Minutes – Consider and possible action to be taken:

- ❖ July 9, 2020 – Special Board Meeting
- ❖ July 20, 2020 – Regular Board Meeting

3. Financials – Consider and possible action to be taken:

- ❖ July 2020

4. General Manager Input – Consider and possible action to be taken:

- ❖ Water Loss
- ❖ Capital Improvements
- ❖ Service Agreements & Meter Activities

5. Director Input – Consider and possible action to be taken:

6. Adjourn: