

Monday, December 21, 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.
 1. Charles Drake

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

- ❖ November 16, 2020 – Regular Board Meeting

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

- ❖ November 2020

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

- ❖ Water Loss
- ❖ Capital Improvements
- ❖ Service Agreements & Meter Activities
- ❖ SCADA Update
- ❖ 2021 Budget

Executive Session

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

- ❖ Discuss Credit Card Charge
- ❖ Discuss System Impact Fees
- ❖ Discuss COVID-19 Policy

6. Adjourn: