

Monday, June 21, 2021

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
- Renda Evans

Call to Order at 7:00pm

Election of Board Officers

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:
 - ❖ May 17, 2021 – Regular Board Meeting
3. Financials – Consider and possible action to be taken:
 - ❖ May 2021
4. General Manager Input – Consider and possible action to be taken:
 - ❖ Aquifer Monitor
 - ❖ Update on Tarpley Appraisal/Consulting Contract
 - ❖ City of Celeste Update
 - ❖ Water Conservation Plan
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Service Agreements & Meter Activities
5. Director Input – Consider and possible action to be taken:
6. Adjourn:

