

Monday, November 16, 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:
 - ❖ October 19, 2020 – Regular Board Meeting
3. Financials – Consider and possible action to be taken:
 - ❖ October 2020
4. General Manager Input – Consider and possible action to be taken:
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Service Agreements & Meter Activities
 - ❖ SCADA Update
 - ❖ 2021 Budget Update
 - ❖ Policy Update
5. Director Input – Consider and possible action to be taken:
 - ❖ 2020 Bonuses
6. Adjourn: