

Monday, September 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.
2. Minutes – Consider and possible action to be taken:
 - ❖ August 17, 2020 – Regular Board Meeting
3. Financials – Consider and possible action to be taken:
 - ❖ August 2020
4. General Manager Input – Consider and possible action to be taken:
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Service Agreements & Meter Activities
 - ❖ Customer Shut Off Valve
 - ❖ Meter Installation Cancellation Charge/Fee
 - ❖ CR4300 Project
 - ❖ Service Application and Agreement/District Service Policy
 - ❖ Property Acquisition
5. Director Input – Consider and possible action to be taken:
 - ❖ Reserve Service Agreement
6. Adjourn: