

**BOARD AGENDA**

**To: Board Members**

**For Meeting Date:** **March 12, 2024**

**Session to start at 7:00PM**

1. **Calling to order proof of a quorum & roll call**
2. **Reading and action on any unapproved minutes**
3. **Reports of officers and committees**
   1. **Financial report**
      1. **Approve to pay the bills.**

**b. Treasurer’s report**

**4.Guest participation**

**a.**

**5.Old Business**

**a. Annual Meeting message for the bills**

**b. Rate Study (increases for 2024)**

**c. Well 3 repairs total cost**

**6.New Business**

**a. New Trucks Purchased**

**b. Nomination for the EPA**

**7.Executive Session**

**a. Legal matters (Update on all legal matters)**

**b. Personal maters**

**8.Adjournment**