

AGENDA P.W.S.D. #1 OF STONE COUNTY
BOARD OF DIRECTORS REGULAR MEETING

October 10, 2023, Tentative Agenda

- A) Open meeting and attendance
- B) Public Comment and Request: Thomas Kilgore from 2 South Street for leak adjustment.
- C) Guest: No guests
- D) Approve minutes from regular board meeting September 12, 2023.
- E) Financial Reports
 - 1) Approve Disbursements for September
 - a) Disbursements \$ 41,696.33
 - b) 941 Deposit \$ 857.84
 - c) White River Electric \$ 4,230.28
 - d) Gross Payroll \$ 5,726.84
- F) Operations Report September
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed Work
- G) Old Business
 - 1) Discuss Lead and Copper Grant Funding.
 - 2) Review and possible vote on contracts from attorneys.
- H) New Business
 - 1) Board member David Jones to discuss previous minutes
- I) Long term planning
 - 1) Update from committee
- J) Close meeting

Next meeting November 14th, 2023