

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

November 3, 2021

Monthly Meeting

AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 11th of November 2021, located at 555 8th street.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from October 7, 2021 (Amend Minutes if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
 - a. Monthly operations:
 - i. New meter installations, Cancelled Memberships, Water Leaks, Line extensions
- 6) **Old Business**
 - a. Discussion and any possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Phase I & Phase II USDA-RD project
 - b. Discussion and any possible action on East Lake Road Pump Station project
 - i. Pump skid
 - c. Discussion and any action on the 277 property design
 - d. Discussion and any action on the CR 335 property purchase
- 7) **New Business**
 - a. Discussion and action on 3rd Quarter Financial Statements with Aaron Miller, Condley & Company
 - b. Discussion and action on employee bonus
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (12-9-21)
- 10) Adjourn