

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

February 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 February 2021, located at 555 8th street.

Please go to our website at hawleywsc.com or use the link : <https://hawleywsc.com/online-board-meetings> to join in on the video conference and instructions on how to setup the video conference.

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 1-7-21 (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 possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Updates of Phase I & Phase II USDA-RD project
 - b. Update on East Lake Road Pump Station and Property
- 7) **New Business**
 - a. Discussion and possible action with Aaron Miller, Condley & Company on the following items:
 - i. 2020 4th quarter report
 - ii. 2021 Annual Meeting Condensed Financial Statement
 - b. Discussion and possible action on replacing Truck #2
 - c. Discussion and possible action on hiring two field employees
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (3-11-21)
- 10) Adjourn