

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Bob Herndon
Harlan Flint
Belvin Lytle
Clay Williams

February 1, 2023

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 9th of February 2023, 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 January 12, 2023 (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 action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
- 7) **New Business**
 - a. Discussion and action on the following items with Aaron Miller, Condley & Company
 - i. 4th Quarter Report
 - ii. Financial Statements for the 2023 Annual Meeting
 - b. Discussion and possible action on ground storage tank cleaning's
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (3-9-23)
- 10) Adjourn