

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

May 31, 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 8th of June 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 May 11, 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 possible action on the following with Condley & Company, Jeff Duncan
 - i. 1st Quarter Report for 2023
 - ii. 2022 Year-end Audit
 - b. Discussion and possible action on contract with eHT for the CCN
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (7-6-23)
- 10) Adjourn