



## **Board of Directors Meeting**

December 16, 2025

12:00 pm

### **AGENDA**

- I. Call to Order - Chairman
- II. Pledge of Allegiance – Chad Shaw
- III. Open in Prayer
- IV. Reading \ Approval of Minutes
  - November 18, 2025 Board Minutes
- V. Customer Issues
- VI. Financial Report – Karen Wientjes
- VII. Legal Counsel – Hope Hicks
- VIII. Filter Plant Manager’s Report – Jimmy Brown
- IX. Operations Report – Greg Justiss
- X. Engineering Report – Ross Caton
- XI. General Manager’s Report – Chad Shaw
- XII. Other Business
- XIII. Adjourn