



# Board of Directors Meeting

September 15, 2023

12:00 pm

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance – Chad Shaw
- III. Open in Prayer – Director, Bill Newton
- IV. Guests
  - T J Carter – Crew Supervisor 1 – North Shop
  - James Clark – Crew Supervisor 2 – North Shop
  - Shelby McGough – CSR 1 – Main Office
- V. Reading \ Approval of Minutes
  - August 15, 2023 Board Minutes
- VI. Customer Issues
- VII. Financial Report – Sharon Lett
- VIII. Legal Counsel – Hope Hicks
- IX. Filter Plant Manager’s Report – Jimmy Brown
- X. Operations Report – Greg Justiss
- XI. Engineering Report – Ross Caton
- XII. General Manager’s Report – Chad Shaw
- XIII. Other Business
- XIV. Adjourn