

# CANEBRAKE COUNTY WATER DISTRICT

## Board of Directors Meeting

Saturday, Jan 14, 2023 at 9:00AM

McKinney Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

SWEAR IN NEW BOARD MEMBERS

WELCOME GUESTS

APPOINT NEW BOARD MEMBER TO FILL OPEN SEAT  
VACATED BY Mr MARK ROBINSON

ELECTON OF OFFICERS:( PRESIDENT), (VICE PRESIDENT) (CHIEF FINANCIAL OFFICER)  
APPOINT DIRECTORS:  
MANAGER WATER OPERATIONS,  
EQUIPMENT OPERATIONS  
BUILDING MAINTENANCE AND IMPROVEMENTS

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (TBA)

GOVERNMENT FORMS AND CORRESPONDENCE (TBA)

EQUIPMENT REPORT (TBA)

SYSTEM MAINTENANCE AND REPAIRS (DEAN)

WATER DELIVERY INFRASTRUCTURE REPORT  
PRESENT RESEARCH REGARDING BLOCK TANK  
DECIDE TO MOVE FORWARD WITH AGREED PLAN OR CONTINUE RESEARCH  
UNTIL NEXT MEETING OR SPECIAL MEETING

OLD BUSINESS  
UPDATE BACTREIOLGICAL SAMPLE SITING PLAN

NEW BUISNESS  
NONE

CORRESPONDENCE  
ROBERT FRITZ

GOOD OF THE ORDER  
NEXT MEETING: SATURDAY MARCH 11<sup>th</sup> 9 AM 2023 MCKINNEY HALL