

# CANEBRAKE COUNTY WATER DISTRICT

## Board of Directors Meeting

Saturday, May 14<sup>th</sup> 9:00AM 2022

VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME GUESTS

APPROVAL OF MARCH 12<sup>th</sup> MINUTES

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (MARK)

Audit Update

Discuss Preliminary Annual Budget (2022 -2023)

GOVERNMENT FORMS AND CORRESPONDENCE (JERRY)

EQUIPMENT REPORT (DARYL)

SYSTEM MAINTENANCE AND REPAIRS (DEAN)

WATER DELIVERY INFRASTRUCTURE REPORT (JERRY) (DEAN)

OLD BUSINESS

Disassembled Old Water Tank Update

NEW BUSINESS

Transferring Funds from Jay & Paula Price Fund to Primary Checking Account

Disposal of Material from Mooney Well

Discuss Water Rate Increase

CORRESPONDENCE

None

GOOD OF THE ORDER

NEXT MEETING SATURDAY JUNE 11<sup>th</sup> 9:00 AM