**Agenda**

Canebrake County Water District Board of Directors Meeting Saturday May 9th 9:00 AM 2020

Via Zoom

Pledge of Allegiance

Roll Call

Welcoming of guests to be posted

Approval of minutes January 11th 2020

Presentation and approval March 14th and current financial reports (Mark)

Government forms and correspondence (Jerry)

Equipment report (Jerry)

System maintenance and repair report (Dean)

Water delivery infrastructure update (Bruce) (Jerry) (Dean)

OLD BUSINESS

Discuss pay raise for Water Systems Manager

NEW BUSINESS

Review policy for payment of water loss due to negligence, failure of customer line,

or vandalism

Direct deposit for Water Systems Manager

Approve new signer for Chase Bank

Present and discuss preliminary budget for July 1st 2020 thru June 30 2020

GOOD OF THE ORDER

CORRESPONDENCE

None At This Time

MOTION TO ADJOURN

Next meeting June 14th 2020