

CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Meeting Agenda
Saturday January 13th, 2024, 9:00 AM

ROLL CALL / WELCOME GUESTS

PLEDGE OF ALLEGIANCE

NOMINATION AND APPROVAL OF OFFICERS AND APPOINTMENT OF DIRECTORS

APPROVAL OF MINUTES NOVEMBER 11th, 2023

PRESENTATION OF THE FINANCIAL REPORT/ UPDATE AUDIT / BANK TRANSACTIONS / CURRENT INVESTMENT PORTFOLIO (GUNNAR)

GOVERNMENT FORMS AND CORRESPONDENCE (JERRY)

EQUIPMENT REPORT (DARYL)

WATER MANAGER REPORT/ WATER DELIVERY AND INFRASTRUCTURE REPORT (DEAN/JERRY)

OLD BUSINESS

- SAFETY COMMITTEE (BOB)
- PROPOSED WATER RATE INCREASE

NEW BUSINESS

- PURCHASE MINI EXCAVATOR
- WATER FILTRATION SYSTEM FOR MCKENNEY HALL

CORRESPONDENCE

- BILL DIMMOCK
- BOB FRITZ

GOOD OF THE ORDER

MOTION TO ADJOURN

NEXT MEETING, MARCH 9th, 2024