

CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Meeting
9:00 AM – 11:00 AM, Saturday, September 12, 2026
McKenney Hall

Roll Call | Welcome of Guests | Pledge of Allegiance

Approval of Minutes (Hae)

- June 13, 2026 Board Meeting ([Link](#))
- August 1, 2026 Board Special Meeting ([Link](#))

President's Report (Hae)

Governance and Administration

- Board election status and election process update
- By-laws Amendments (Possible Action)
- Website administration update
- Continuity of CCWD Operational Systems (Possible Action)
- Acknowledgments

Personnel

- PM/EA Update

Community Relations

- Mailbox Pavilion and Key Options Proposal (Possible Action)
- Recognition Plaque Project Update

Financial Report (Hae)

- CFO Report/Approval of Report

Water Operations Report (Collins)

- Water Quality
- Major Infrastructure
- Meter Standards Committee
- Volunteer Activities

Equipment & Building Report (Holmes)

- Equipment Report
- Building Report

- Vehicle Shed Project Update

Old Business

Covered in Reports

New Business

- Pipe Shut-Off Tool Demo (Dimmock)

Correspondence

- Acknowledgements

Good of the Order

Next Meeting

- 9:00 AM, Saturday, November 14, 2026

Motion to Adjourn

