

Att: 1 CANEBRAKE COUNTY WATER DISTRICT

Board of Directors Meeting

Saturday March 11th 2023, 9:00 AM, McKenney Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME GUESTS

APPOINT DIRECTOR ROBERT MOONEY TO SEAT 5, AS REQUIRED BY SD BOARD OF SUPERVISORS

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (GUNNAR)

GOVERNMENT FORMS AND CORESPONDANCE (JERRY)

EQUIPMENT REPORT (DARYL)

SYSTEM MAINTENANCE AND REPAIRS (DEAN)

WATER DELIVERY INFRASTRUCTURE REPORT (JERRY, ET-ALL)

- NEW WATER TANK UPDATE
- WELL WATER LEVEL, SOUNDING DEVICE
- 5 YEAR PLAN REVIEW

OLD BUSINESS

- PRESENTED IN ABOVE REPORTS
- BOARD MEMBERS, (SEATS AND TERM

LIMITS) NEW BUISNESS NONE

CORRESPONDENCE NONE

GOOD OF THE ORDER

NEXT MEETING MAY 13TH 2023 9:00AM, MCKENNEY HALL