

AGENDA

Canebrake County Water District Board of Directors Meeting Saturday January 8th
9.00AM AM 2022

VIA ZOOM

Roll Call

Pledge of Allegiance

Yearly election of officers and directors

Welcoming of Guests

Approval of minutes Nov.13th 2021

Presentation and approval of the financial report (Mark)
Revised proposal cost for audit from Sonnenberg CPA

Government forms and correspondence (Jerry)

Equipment report (Jerry)

System maintenance and repair report (Dean)

Water delivery infrastructure update (Jerry) (Dean)
Recommendation from Dexter Wilson Engineering

OLD BUSINESS

Dexter Wilson Engineering discussed under Water Delivery Infrastructure

NEW BUISNESS

Sullivan Solar

CORRESPONDENCE

None

GOOD OF THE ORDER

MOTION TO ADJOURN

NEXT MEETING

Saturday March 12th 9.00AM 2022