

CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Meeting
Saturday, November 13, 2021, 9 AM
AGENDA

Meeting held via ZOOM

Roll Call

Pledge Of Allegiance

Welcoming of Guests (to be recorded)

Results of Executive Session, November 13, 2021

Welcome and swear in new Board Members

Approval of minutes Sept 13, 2021

Presentation and approval of the financial report (Mark)

Government forms and correspondence (Jerry)

Equipment report (Jerry)

System maintenance and repair report (Dean)

Water delivery infrastructure update (Jerry) (Dean)

OLD BUSINESS

None at this time

NEW BUSINESS

Discuss and approve hiring Dexter Wilson Engineering to evaluate proposed completion of Price Line to the block tank

CORRESPONDENCE

None

GOOD OF THE ORDER

MOTION TO ADJOURN

NEXT MEETING

Saturday, January 8, 2022 9:00 AM