**Agenda**

Canebrake County Water District Board of Directors Meeting

Saturday March 14th 9:00 AM 2020

McKenney Hall

**Pledge of Allegiance**

**Roll Call**

**Welcoming of guests**

Vote to approve new board member.

Approval of minutes for January 11th 2020

Presentation and approval of Current financial report,

Government forms and correspondence (Jerry)

**Equipment report (Jerry)**

System maintenance and repair report (Dean)

Water delivery infrastructure plan (Bruce)

**Old Business**

No old business at this time.

**New Business**

Policy for payment of water loss due to negligence, failure of customer line, or vandalism.

Direct deposit pay for water manager technician

Approve new signer for Chase Bank.

**Correspondence.**

None at this time

**Good of the order**

Next meeting May 9th 2020