

CANEBRAKE COUNTY WATER DISTRICT

Board of Directors Meeting Agenda

Saturday November 11th, 2023, 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL / WELCOME GUEST'S

APPROVAL OF MINUTES SEPTEMBER 9th, 2023

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (GUNNAR) GOVERNMENT FORMS AND CORRESPONDENCE (JERRY)

EQUIPMENT REPORT (DARYL)

- Backhoe
- Work Truck

SYSTEM MAINTENANCE REPAIRS AND INFRASTRUCTURE REPORT (DEAN)

- Water Tank Update
- Water Line Pipe Failure
- Sanitation Procedure (GUNNAR)

PROPOSED FIVE YEAR PLAN (JERRY)

OLD BUSINESS

- Water Spectrum Analysis Results
- Water Level Sounding Results
- Leak Detection Device

NEW BUSINESS

Discuss Future Water Rates

CORRESPONDENCE (KATHY STEUERMANN, BOB FRITZ)

GOOD OF THE ORDER

NEXT MEETING JANUARY 13TH, 2024