

CANEBRAKE COUNTY WATER DISTRICT

BOARD OF DIRECTORS MEETING

SATURDAY MAY 13th 2023 9:00 AM McKenney Hall

ROLL CALL

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES MARCH 11th 2023

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (GUNNAR)

PRELIMINARY BUDGET / DISCUSS AUDIT TERM LIMIT (1 yr or 5 yrs)

GOVERNMENT FORMS AND CORRESPONDENCE (JERRY)

EQUIPMENT REPORT (DARYL)

SYSTEM MAINTENANCE AND REPAIRS (DEAN)

WATER DELIVERY INFRASTRUCTURE REPORT (JERRY)

Water Tank Update

Price Line Painting Update

OLD BUISNESS

Discuss Proposed changes to CCWD By-Laws

Discuss Proposed Well Water Measuring Device

Discuss Well Water Spectrum Analysis

NEW BUSINESS

D-1 Water Operator Certification

GOOD OF THE ORDER

CORRESPONDENCE

- Bob Fritz
- George Beck
- Carl McKenney

MOTION TO ADJOURN

NEXT MEETING SATURDAY JUNE 10th 9:00AM McKenney Hall