

**PENNINGTON WATER SUPPLY CORPORATION BOARD
OF DIRECTORS MONTHLY MEETING
TUESDAY, AUGUST 09, 2016**

7:00pm
PWSC Building

Agenda

- I. Call to Order – prayer
- II. Approval of Last Meeting's Minutes
- III. Approval of Finance Report
- IV. Approval of New Members
- V. Approval of Bills
- VI. Maintenance Report
- VII. Appoint Board Member to replace Carrell Norsworthy.
- VIII. Closed Session
- IX. Adjournment