

PENNINGTON WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MONTHLY MEETING TUESDAY, SEPTEMBER 13, 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. Approve Adopted Voting Procedures for Annual Meeting
- VIII. Closed Session
- IX. Adjournment