

# **PENNINGTON WATER SUPPLY CORPORATION**

## **BOARD OF DIRECTORS MONTHLY MEETING TUESDAY, FEBRUARY 14, 2017**

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. Closed Session
- VIII. Adjournment