

February 09,2021

PENNINGTON WATER SUPPLY CORP. -----BOARD OF DIRECTORS MONTHLY MEETING

PENNINGTON WATER OFFICE ------7:00 P.M.

## AGENDA ANNUAL MEETING 2021

I. CALL TO ORDER

PRAYER

- II. BUSINESS 1. APPROVE MINUTES ANNUAL MEETING 2020
- III. ELECTION OF NEW BOARD MEMBERS GOING OFF: CHARLES LOWERY, WADE RAY, AND JAMES SCROGGINS
- IV. QUESTIONS AND COMPLAINTS

AGENDA FIRST MEETING FEBRUARY 09, 2021

- I. CALL TO ORDER
- II. ELECT OFFICERS
- III. APPROVE BUDGET
- IV. APPROVE MONTHLY REPORT FOR JANUARY 2021
  - MINUTES
  - FINANCE REPORT
  - MONTHLY BILLS
  - NEW MEMBERS
  - MAINTENANCE REPORT