

Pennington Water Supply Corp

Agenda

March 12, 2024

7:00pm

Monthly Meeting: Board of Directors

- 1. Call to Order**
- 2. Open Meeting with Prayer**
- 3. Review and Approve Monthly Meeting Minutes.**
- 4. Review and Approve the Monthly Financial Reports.**
- 5. Review and Approve Payment of Monthly Bills.**
- 6. Review and Approve New Members.**
- 7. Review and Discuss for Action Issuing the Notice of Award for the Proposed Deep Well and Pump #1C**
- 8. Review and Discuss for Action Issuing the Notice of Award for the Proposed Pressure Tanks for Existing Plant No. 2 and Existing Plant No. 3**
- 9. Maintenance Report**
- 10. Closed Session**
- 11. Adjournment**