Pennington Water Supply Corp

Agenda

October 08, 2024

7:00pm

Monthly Meeting: Board of Directors

1. Call to Order
2. Open Meeting with Prayer
3. Address customers present
4. Review and Approve Monthly Meeting Minutes.

1. Review and Approve the Monthly Financial Reports.
2. Review and Approve Payment of Monthly Bills.
3. Review and Approve New Members.

1. Old Business

* Proposed Well No. 1C and the proposed pressure tanks at Plant No. 2 and Plant No. 3.

1. New Business

* Appoint a Credentials Committee for Election 2025
* Review and Approve the director ballot form, director application forms, the annual meeting packet, annual meeting notice, and election procedures.

1. Maintenance Report

1. Closed Session
2. Adjournment