

# ***Pennington Water Supply Corp***

## ***Agenda***

**November 14, 2023**

**7:00pm**

**Monthly Meeting: Board of Directors**

- 1. Call to Order**
- 2. Open Meeting with Prayer**
- 3. Review and Discuss for Action to contract with Vicki Dial-Branch to Assist Pennington WSC with Grant Writing.**
- 4. Review and Discuss for Action Approval of Monthly Meeting Minutes.**
- 5. Review and Discuss for Action Approval of Financial Reports.**
- 6. Review and Discuss for Action Approval of Payment of Monthly Bills.**
- 7. Review and Discuss for Action Approval of New Members.**
- 8. Old Business**
  - a) Rate Increase**
- 9. New Business**
  - a) none**
- 10. Maintenance Report**
- 11. Closed Session**
- 12. Adjournment**