

Pennington Water Supply Corp

Meeting Agenda

January 10, 2023

7:00pm

Monthly Meeting: Board of Directors

I. Call to order/Prayer

II. Approval of the Minutes from last meeting

III. Approval of the Financial Report/Statement of Activity

IV. Approval of the Monthly Bills

V. Approval of the New Members

VI. Old Business

- **Test Well**
- **Annual Member Meeting/Board Election**

VII. New Business

- **Discuss action to be taken for customers/noncustomers that do not call to mark lines before they dig and break the water lines, or call for a leak that is on their side of the meter, or for Pennington WSC to reread their meter, etc.**

VIII. Maintenance Report

IX. Closed Session

X. Adjournment