

Pennington Water Supply Corp

Agenda

October 10, 2023

7:00pm

Monthly Meeting: Board of Directors

- 1. Call to Order**
- 2. Open Meeting with Prayer**
- 3. Review and Discuss for Action Approval of Minutes from August Monthly Meeting.**
- 4. Review and Discuss for Action Approval of Financial Reports.**
- 5. Review and Discuss for Action Approval of Payment of Monthly Bills.**
- 6. Review and Discuss for Action Approval of New Members for August and September.**
- 7. Old Business**
 - a) New Well 1 – C**
- 8. New Business**
 - a) Rate Review**
 - b) Review and Discuss for Action: Appoint Members for the for 2024 Election Credentials Committee**
 - c) Review and Discuss for Action: 2024 Election Procedures**
- 9. Maintenance Report**
- 10. Closed Session**
- 11. Adjournment**