# Pennington Water Supply Corp

# Meeting Agenda

## **November 12, 2019**

## **7:00pm**

## **Monthly Meeting: Board of Directors**

1. **Call to order/Prayer**
2. **Groveton City Council/Interconnection**
3. **Approval of minutes from last meeting**
4. **Approval of Monthly Reports**
5. Finance Report/Statement of Activity
6. Monthly Bills
7. New Members
8. **Old Business**
9. Interconnection with Groveton
10. **New Business**
11. Board review and adopt - ballot, director application form, and election procedures.
12. **Maintenance Report**
13. **Adjournment**