

Pennington Water Supply Corp

Meeting Agenda

February 8, 2022

7:00pm

Monthly Meeting: Board of Directors

- 1. Call to order/Prayer**
- 2. Approval of minutes from last meeting**
- 3. Approval of Monthly Reports**
 - a) Finance Report/Statement of Activity
 - b) Monthly Bills
 - c) New Members
- 4. Old Business**
 - a) Contract with Groveton
 - b) Bids for Engineer
- 5. New Business**
 - a) Pressure Tank
- 6. Maintenance Report**
- 7. Closed Session**
- 8. Adjournment**