

PENNINGTON WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MONTHLY MEETING TUESDAY, JANUARY 08, 2019

7:00pm
PWSC Building

Agenda

1. **Call to Order – prayer**
2. **Approval of Last Meeting’s Minutes**
 - Statement of activity
 - Check Detail
3. **Approval of Finance Report**
4. **Approval of Bills**
5. **Approve New Members**
6. **Maintenance Report**
 - Discuss replacing line on FM 3154
7. **Closed Session**
8. **Adjournment**