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Board Meeting Agenda

December 20, 2022 @ 8:00 A.M.

	<u>Page No.</u>
1. Call to Order	-
2. Roll Call	-
3. Corrections/Additions and Approval of the Proposed Agenda	-
4. Approval of Minutes	
Minutes of the Regular Meeting held on November 15, 2022, as presented	1-3
5. Claims	
\$495,070.06 as presented	4-10
6. Financial Report	
A. November 2022 Summary, as presented by Christy Mann	11
B. Financial Report Documents, as presented	12-27
7. Systems Operations Report	
A. Water and Wastewater Systems Status, as presented by Kevin Heartsill	28
B. Measurable Daily Tasks, as presented	29
8. General Update	
Points of Information from the General Manager	30
9. Old Business	
10. New Business	
A. Consider – FY 2022 Audit, previously distributed	-
B. Consider – Cap-X Purchases	31-35
11. Chairman's Remarks	-
12. Adjourn	-

Jack B. Tibbs, Jr
Chairman

Otis Hill
Vice-Chairman

Sidney L. "Chip" Chapman
Member

John W. Robinson
Member

Eugene Harris
Member

Joy White
Secretary/ Treasurer

N. Kevin Heartsill
General Manager