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## **Board Meeting Agenda**

May 16, 2023 @ 8:00 A.M.

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 April 18, 2022
5. **Claims**  
\$397,440.91, as listed
6. **Financial Report**
  - A. April 2023 Summary - Christy Mann
  - B. Financial Report Documents
7. **Systems Operations Report**
  - A. Water and Wastewater Systems Status – Michael Taylor
  - B. Measurable Daily Tasks
8. **General Update**  
Points of Information from the General Manager
9. **Old Business**
10. **New Business**  
Consider – Organizational Chart Amendment
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