

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING AGENDA
JANUARY 26, 2021
7:00 PM

INTRODUCTORY MATTERS

- Meeting Called to Order
- Invocation
- Approve Minutes
- Public Forum

EXECUTIVE SESSION (IF NECESSARY)

ACTION ON MATTERS FROM EXECUTIVE SESSION

PRESENTATIONS

- Financial Statement
- FY 2021 Annual Budget
- Correspondence

OLD BUSINESS

- Fairwood PS Upgrade
- Personnel Manual
- Work Trucks
- Vernon Foster Waterline Ext. Quote
- Project Priority List
- Vacation Days
- Online Bill Presentment
- Intedge Tank Washout

NEW BUSINESS

- Rates and Fee Schedule
- New Employee

BOARD MEMBER / GENERAL MANAGER COMMENTS

ADJOURNMENT

UPCOMING EVENTS

Decision Maker's Summit Online Training, February 18 from 9 – 12:30.