

**Monday, April 19, 2021**

**Directors:**

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer

- Frances Caplinger
- Phillip George
- Kevin Richey

**Office Staff:**

- Mike Wemhoener
- Becca Pope
- Zoie Shepard
- Renda Evans

**Call to Order at 7:00pm**

1. Visitors:
  - ❖ All visitors will be recognized and heard.  
At this time, any person with business may come before the Board that is not scheduled on this Agenda and may speak. No formal action can be taken at this meeting. All visitors will be limited to 3 minutes.
2. Minutes – Consider and possible action to be taken:
  - ❖ March 15, 2021 – Regular Board Meeting
3. Financials – Consider and possible action to be taken:
  - ❖ March 2021
4. General Manager Input – Consider and possible action to be taken:
  - ❖ Hickory Creek SUD Property
  - ❖ Water Loss
  - ❖ Capital Improvements
  - ❖ Service Agreements & Meter Activities
5. Director Input – Consider and possible action to be taken:
  - ❖ General Manager Evaluation
6. Adjourn:

