

Monday, March 15, 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
- Emily Shaw

Call to Order at 7:00pm

Cancellation of Election

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:
 - ❖ January 18, 2021 – Regular Board Meeting
 - ❖ February 15, 2021 – Regular Board Meeting/Cancelled
3. Financials – Consider and possible action to be taken:
 - ❖ January 2021
 - ❖ February 2021
4. General Manager Input – Consider and possible action to be taken:
 - ❖ CCN Update
 - ❖ Generators Update
 - ❖ SCADA Update
 - ❖ 2021 Budget Addendum
 - ❖ Water Loss
 - ❖ Capital Improvements
 - ❖ Service Agreements & Meter Activities
5. Director Input – Consider and possible action to be taken:
 - ❖ Essential Worker Relief
6. Adjourn:

