



Board of Directors Meeting

April 21, 2026

12:00 p.m.

AGENDA

- I. Call to Order – Chairman
- II. Pledge of Allegiance – Chad Shaw
- III. Open in Prayer
- IV. Cost of Service Study Presentation
 - Jackson Thornton – Jim Marshall
- V. Reading \ Approval of Minutes
 - March 24, 2026 Board Minutes
- VI. Customer Issues
- VII. Financial Report – Karen Wientjes
- VIII. Legal Counsel – Hope Hicks
- IX. Filter Plant Manager’s Report – Jimmy Brown
- X. Operations Report – Greg Justiss
- XI. Engineering Report – Ross Caton
- XII. General Manager’s Report – Chad Shaw
- XIII. Other Business
- XIV. Adjourn