



## Board of Directors Meeting

August 19, 2025

12:00 pm

### AGENDA

- I. Call to Order - Chairman
- II. Pledge of Allegiance – Chad Shaw
- III. Open in Prayer
- IV. Guests
  - Mike Roberts – GIS Technician – South Shop
  - Bill Coleman – Warehouse Manager – North Shop
- V. Reading \ Approval of Minutes
  - July 15, 2025 Board Minutes
  - July 25, 2025 Special Called Meeting 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