

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

October 21, 2024- MONDAY

6:00 pm VIA ZOOM website

- I. Call meeting to order-**
- II. Attendance Taken-**
- III. Motion to approve previous minutes-**
- IV. System Operations-**
 - A) Approval of Monthly Payment Resolutions**
 - B) Approval of Monthly Reports**
 - C) Approval of Monthly Billing Adjustments**
 - D) Approval of Tetrick & Bartlett's audit report 2022-2023**
 - E) Request for water services Pine Grove Rd**
 - F) Water Project updates**
 - G) Manager's Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**