

Agenda  
Regular Board Meeting  
December 11, 2023  
5:30 pm – Conference Room

1. President Kent Chamblee call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Lee Lancon – Lancon Engineers, Inc.
6. Lee Lancon – Projects
  - Becky’s Catering
  - Storage Tank Rehabilitation Project
  - APR (flows, loops, larger waterlines)
  - Mapping of the District
  - Termination of Burton Shipyard Easements
7. Update on Intra Governmental Service Agreement between Waterworks #9, Ward 4 and Fire Protection District #2, Ward 4
8. Kelly Riley – Reports
  - Review Minutes from previous meeting
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - Review LAMP Funds
  - Employee Health Insurance
  - Bridgefield (Workers Comp Ins. Renewal)
  - Policy Manuel
9. Jay Picard – Reports
  - Purchase Order Policy
  - Tie in Well #3 to Emergency Generator
  - Generator Rental Agreement with Devall
  - Improved Security for Office/Plant (cameras, glass upgrade, improved door)