



Board Meeting Agenda

August 10, 2021
2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review and Initial disbursements:

Questions / comments from the public:

Old Business:

- **Status of Projects:**
 - Freeport Area Water line Extension:
 - Drawdown #7
 - Change Order #2
 - Receive Report
 - Newark Sewer; Spring Valley:
 - Receive Report

New Business: Nothing at this time

Miscellaneous:

Bennett & Dobbins Engagement Letter(s)

Right-of-Way for Transmission Main to Mineral Wells PSD

July 2021, System Operational Report

Next Meeting: September 14, 2021 @ 2:00pm

Adjourn Meeting:

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