WATER BOARD OF TRUSTEES
Regular Meeting
August 10, 2020
4:00 PM
Location: 1208 South 7th St.

Agenda

Consent Agenda

All items under “Consent Agenda” are considered to be routine and will be entered by one motion. Unless requested by a member of the Board of Trustees or citizen, there will be no separate discussion of these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

1. Agenda 7-13-2020
2. Regular Meeting Minutes 7-13-2020
3. Invoices $527,260.39
4. Financial Statements

Customer Forum

Old Business

1. Van Wert Meter Reading Contract

New Business

1. Health Insurance Deductible reimbursement
2. Future infrastructure projects using SRF funding.

GM Update

1. Operational Reports

Board of Trustees Update

Adjourn