

**REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, FEBRUARY 11, 2025
5:30 PM**

AGENDA

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
 1. BRICK CHIMNEY ROAD WELL
 2. RIA PLANNING GRANT
 3. GENERATORS
 4. METER READING SYSTEM
 5. METER PIT WITH CITY OF GEORGETOWN
4. OLD BUSINESS
 1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN