AGENDA

I. CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES PAT GRAHAM CHAIRPERSON

II. FINANCIAL REPORT SOPHIA PRIMER

III. UNIFORM WATER RATES FOR 2019 BOBBY SILLS

IV. HVAC CONTROL SYSTEM – CAARF INCLUSION BOBBY SILLS

V. APPOINTMENT OF NOMINATING COMMITTEE JIM DOVE

VI. OPERATIONS AND MANAGEMENT BRAD LANNING

VII. EXECUTIVE SESSION (IF NEEDED) LEGAL COUNSEL

VIII. PUBLIC COMMENT*

IX. OTHER BUSINESS CHAIRPERSON GRAHAM

X. ADJOURNMENT CHAIRPERSON GRAHAM

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.