TRUSTEE MEETING

April 12, 2024 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JANUARY 18, 2024, MINUTES
5. JANUARY – MARCH 2024 FINANCIAL REPORTS
   1. Review and approve 1ST quarter 2024 financial reports
   2. Review past due accounts receivable
      1. Discuss credit card options
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. 4th quarter 2023 & 1st quarter 2024 pump run times
7. OLD BUSINESS:
   1. System upgrade project updates
8. NEW BUSINESS:
   1. Administrative updates
      1. Spring 2024 newsletter review
9. NEXT MEETING: May 12, 2024, at 4:00pm
10. ADJOURNMENT: