

AGENDA
WUD BOARD MEETING
JANUARY 16th, 2025

1. OPEN WITH PRAYER
2. ROLLS CALL AND DETERMINE QUORUM
3. PUBLIC COMMENTS
JIM GLENN
4. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING
5. ITEMS FOR INFORMATION
 - AUDITORS
 - BANK ACCOUNTS
 - ARPA GRANT UPDATE
 - ACH FEE
 - ESCUD UPDATE
 - FLEET VEHICLE
6. UNFINISHED BUISNESS
 - BANEBERRY BOOSTER PUMP STATION
 - PERSONELL POLICY
 - BANEBERRY LAND
 - ADDURA ENGINEERING
 - POSSIBLE HIRING NEW EMPLOYEE
 - METER DEPOSIT ACCOUNT
7. NEW BUISNESS