# Pennington Water Supply Corp

# First Meeting Agenda

## **February 14, 2023**

## **7:00pm**

## **Monthly Meeting: Board of Directors**

1. **Call to Order**
2. **Approval of the Minutes from last meeting**
3. **Approval of the Financial Report/Statement of Activity**
4. **Approval of the Monthly Bills**
5. **Approval of the New Members**
6. **New Business**

* **Elect Officers**
* **Approve Budget**
* **Review and Approve New Member Rates**

1. **New Business**

* **Test well**

1. **Maintenance Report**
2. **Closed Session**
3. **Adjournment**