

KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
November 29, 2022

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – October 25, 2022 Christopher Williams  
Special Called Teleconference Meeting - October 27, 2022

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney

Superintendent

- Well Report – October 2022
- Tank Repair – Distribution Report – October 2022

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – October 2022

Finance Chairman

- Finance Report – October 2022 Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – October 2022

OLD BUSINESS

- Open Board Position (Place 3) -Smithtown/Oak Grove
- Address the attorney
- Mausap Road project

NEW BUSINESS

- Department of Examiners of Public Accounts -Dixie Thomas
- Scheduling of December 2022 Board Meeting -20<sup>th</sup> or 27<sup>th</sup>
- Holiday schedule of days office closed for holidays -Christmas Eve and Christmas Day

Chairman's Closing Remarks

Adjournment