

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
December 27, 2022

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – November 29, 2022 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney

Superintendent Chad Hennis

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

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – November 2022

Finance Chairman

- Finance Report – November 2022

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – November 2022

OLD BUSINESS

- Address the attorney
- Report/Update on Mausap Road project
- Report from personnel committee Chairman Ms. Reese
- Open Board Position (Place 3) -Smithtown/Oak Grove

NEW BUSINESS

- New Equipment Request

Chairman's Closing Remarks

Adjournment