

Creston Water System, Inc.

Board Meeting
Lakewood Inn

October 13, 2020
6:00 PM

Agenda

- 1.) Call to order and proof of quorum by roll call.
Patrice Harper Jerry Hines Charles Weaver
Betty Creamer. Chris Weaver
- 2.) Proof of notice of meeting per by-laws.
- 3.) Reading and action on unapproved minutes from September 8, 2020 board meeting.
- 4.) Report of officers and committees, if any.
 - a.) Maintenance
 - b.) Financial
 - c.) By-Laws committee
- 5.) Unfinished business:
 - a.) Job description of office clerk – bank deposits, communication w/technician
 - b.) Office liability insurance, utilities, etc.
- 6.) New business:
 - a.) Update policy on delinquent fee from the variable rate to the static \$50.00.
 - b.) Consider discontinuing rate discount for multi-site customers, establish rates.
 - c.) Any other new business
- 7.) Adjournment