

# Creston Water System, Inc.

Board Meeting  
Lakewood Inn Restaurant

Nov. 10, 2020  
6:00 p.m.

## 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 Oct. 13, 2020 board meeting.
4. Report of Officers and Committees.
  - a.) Maintenance Committee – Jerry Hines
  - b.) Financial Report – Jerry Hines/Betty Creamer
5. Unfinished Business:
  - a.) Job Description and Work Hours for office clerk, including tax withholdings and contract.
  - b.) Contract for Rent and Utilities for Office Space
  - c.) Operator Pay
  - d.) Written policy updates.
  - d.) Quote for Directors & Officers Liability Insurance Coverage
  - e.) Quote for Liability Insurance
  - e.) Progress on revisions of the By-Laws and Articles of Incorporation.
  - f.) Update on Automatic Draft Payments
  - g.) Consider hiring part-time contract employee at \$8.00/hour as needed for manual labor
6. New Business:
  - a.) Rate adjustments
  - b.) Reimbursement for storm damage
  - c.) High water bill payment plan
  - d.) Water usage pump – Replace meters
  - e.) Any other new business
7. Adjournment