

Pennington Water Supply Corp

Agenda

June 13, 2023

7:00pm

Monthly Meeting: Board of Directors

1. Call to Order
2. Open Meeting with Prayer
3. Review and Discuss for Action Approval of Minutes from May 9, 2023
Monthly Meeting.
4. Review and Discuss for Action Approval of Financial Reports.
5. Review and Discuss for Action Approval of Payment of Monthly Bills.
6. Review and Discuss for Action Approval of New Members.
7. Old Business
 - a) Review and Discuss Pending Lawsuit.
 - b) Review and Discuss for New Test Wells
8. New Business
 - a) Review and Discuss for Action Transferring Credit Payment Processing to Paystar Payment Platform.
 - b) Review and Discuss for Action Hail Damage
7. Maintenance Report
8. Closed Session
9. Adjournment