PENNINGTON WATER SUPPLY CORP. ------------------BOARD OF DIRECTORS MONTHLY MEETING

PENNINGTON WATER OFFICE ----------------------------FEBRUARY 14, 2023 ---------------------7:00 P.M.

**AGENDA**

**ANNUAL MEETING 2023**

1. CALL TO ORDER

PRAYER

1. APPROVE MINUTES ANNUAL MEETING 2022
2. ELECTION OF NEW BOARD MEMBERS – GOING OFF: JACK CLEMENTS, W.H. WAGNER, AND R.E. WESTBROOK
3. DISCUSS AND APPROVE CHANGES TO BY-LAWS
4. QUESTIONS AND COMPLAINTS