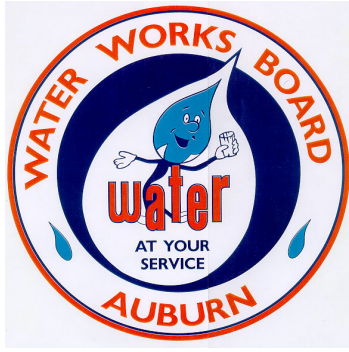




**THE WATER WORKS BOARD
OF THE
CITY OF AUBURN**

Meeting Agenda
Thursday, October 21, 2021
4:00 PM

Board of Directors

Jeff Clary, Ed.D.
Chairman

Brad Wilson
Vice-Chairman

Jennifer Chambliss, Esq.
Secretary

Bernard Hill, Ph.D.
Board Member

Thomas Sparrow
Board Member

- I. Call to Order Jeff Clary
- II. Roll Call..... Recording Secretary
- III. Board Communication
- IV. Approval of Minutes
 1. Regular Board Meeting held on September 23, 2021 Jeff Clary
- V. Old Business
- VI. New Business
 1. Financial Report – September 2021 Allison Edge
 2. Purchase of 2022 Ford F250 Super Cab 4x4 Pick-up Truck Eric Carson
 3. Glenn Avenue Water Main-Pipe Materials Bid Award Tim Johnson
 4. Water Meter Reading Software Services-Neptune Technology Group Tim Johnson
- VII. Staff Reports
 1. Project Status Report Matt Dunn
 2. Rainfall Data Eric Carson
 3. Lake Level Chart..... Eric Carson
 4. Drought Map and Drought Discussion Eric Carson
 5. Statistical Usage and Revenue Analysis Recap..... Eric Carson
- VII. Other Business
 1. WRM Annual Thanksgiving Potluck – November 23, 2021..... Jeff Clary
 2. Next Regular Meeting – November 18, 2021 at 4:00 PM Jeff Clary
- VIII. Adjournment Jeff Clary