



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

Meeting Agenda  
Thursday, January 20, 2022  
4:00 PM

**Board of Directors**

*Chairman*

**Brad Wilson**

*Vice-Chairman*

**Jennifer Chambliss, Esq.**

*Secretary*

**Bernard Hill, Ph.D.**

*Board Member*

**Thomas Sparrow**

*Board Member*

**David Reaves**

*Board Member*

- I. Call to Order** ..... Brad Wilson
- II. Roll Call**..... Recording Secretary
- III. Board Communication**
1. Introduction of New Board Member – David Reaves ..... Brad Wilson
- IV. Approval of Minutes**
1. Regular Board Meeting held on December 16, 2021 ..... Brad Wilson
- V. Old Business**
- VI. New Business**
1. Election of Board Officer(s) ..... Brad Wilson
2. Financial Report –December 2021 ..... Allison Edge
3. Foresite Group Proposal for Engineering Services-MLK Drive Water Line ..... 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. 2020 Fluoridation Award ..... Tim Johnson
2. Next Regular Meeting – February 17, 2022 at 4:00 PM ..... Brad Wilson
- VIII. Adjournment** ..... Brad Wilson