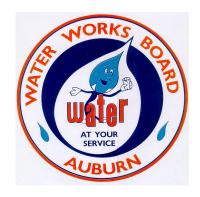
Board of Directors



THE WATER WORKS BOARD OF THE

CITY OF AUBURN

Brad Wilson Vice-Chairman

Chairman

Jennifer Chambliss, Esq. Secretary

> Bernard Hill, Ph.D. Board Member

Thomas Sparrow Board Member

David Reaves **Board Member**

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

I. II. **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 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