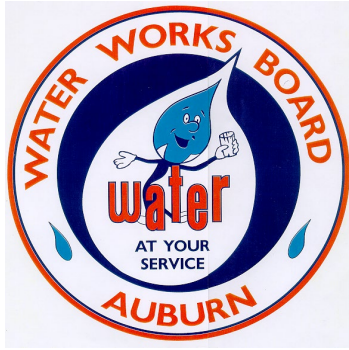




**THE WATER WORKS BOARD
OF THE
CITY OF AUBURN**

Meeting Agenda
Thursday, March 23, 2023

4:00 PM

Board of Directors

Brad Wilson

Chairman

Jennifer Chambliss, Esq.

Vice-Chairman

Bernard Hill, Ph.D.

Secretary

Thomas Sparrow

Board Member

David Reaves

Board Member

- I. Call to Order Brad Wilson
- II. Roll Call..... Recording Secretary
- III. Board Communication
- IV. Approval of Minutes
 1. Regular Board Meeting held on February 23, 2023 Brad Wilson
- V. Old Business
- VI. New Business
 1. Financial Report-February 2023..... Allison Edge
 2. Water Revenue Sufficiency and Access Fee StudyAllison Edge
 3. FY 2022 Audit Report..... Allison Edge
 4. Safe Harbor Agreement Presentation..... Marla Smith
 5. Safe Harbor Agreement Certification Statement..... Marla Smith
- VII. Staff Reports
 1. Project Status ReportMatt 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
- VIII. Other Business
 1. Next Regular Meeting – April 20, 2023 at 4:00 PM Brad Wilson
- VIII. Adjournment Brad Wilson