



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

Meeting Agenda  
Thursday, September 21, 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 August 17, 2023..... Brad Wilson

**V. Old Business**

**VI. New Business**

1. AWWB Water Facilities Master Plan Presentation (Jacobs).....Tim Johnson/Jacobs
2. Financial Report-August 202..... Allison Edge
3. Spending Authority Change..... Allison Edge
4. Low -Income Household Water Assistance Program..... Allison Edge
5. Water Treatment 2023 Ford F-150 purchase from Stivers..... Eric Carson
6. Shelley Properties Development agreement (1850 E Glenn Av)..... Eric Carson
7. East Glenn Water Main..... Tim Johnson
8. Jacobs Modification No.1 to Master Services Agreement.....Eric Carson

**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

**VIII. Other Business**

1. Next Regular Meeting – October 19, 2023, at 4:00 PM .....Brad Wilson

**VIII. Adjournment** .....Brad Wilson