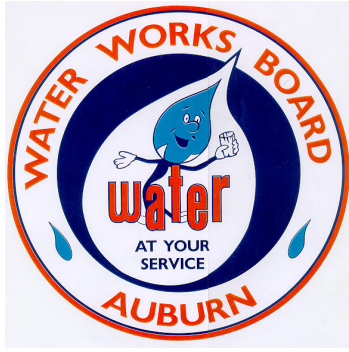




**THE WATER WORKS BOARD
OF THE
CITY OF AUBURN**

Meeting Agenda
Thursday, October 12, 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 September 21, 2023..... Brad Wilson
- V. Old Business**
- VI. New Business**
1. Financial Report-September 2023..... Allison Edge
2. 16" Ductile Iron Pipe and Appurtenances Purchase
(1788 EUD Water Main Relocation)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
- VIII. Other Business**
1. Next Regular Meeting – November 16, 2023, at 4:00 PMBrad Wilson
2. Thanksgiving lunch November 21, 2023, at 11:30AM.....Brad Wilson
3. Executive SessionBrad Wilson
- VIII. Adjournment** Brad Wilson