



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

Meeting Agenda
Thursday, February 22, 2024
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 OrderBrad Wilson
- II. Roll Call.....Recording Secretary
- III. Board Communication
- IV. Approval of Minutes
 1. Regular Board Meeting held on January 18, 2024..... Brad Wilson
- V. Old Business
- VI. New Business
 1. Financial Report-January 2024Allison Edge
 2. Meter Reader Division Replacement Vehicle 2023 Ford F150 Truck.....Eric Carson
 3. Pace Agreement for Laboratory Services.....Tim Johnson
 4. Jacobs Task Order 2 Aquifer Performance Testing and Analysis.....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. Upcoming Vacancy on AWWB..... Eric Carson
 2. Next Regular Meeting – March 21, 2024, at 4:00 PM.....Brad Wilson
- IX. AdjournmentBrad Wilson