



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

Meeting Agenda  
**Thursday, January 23, 2025**  
**4:00 PM**

**Board of Directors**

**Brad Wilson**  
*Chairman*

**Bernard Hill, Ph.D.**  
*Vice-Chairman*

**David Reaves**  
*Secretary*

**Thomas Sparrow**  
*Board Member*

**Celeste Norris**  
*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 November 14, 2024..... Brad Wilson
- V. Old Business**
- VI. New Business**
1. Financial Report-December 2024.....Allison Edge
- 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 – February 20, 2025, at 4:00 PM.....Brad Wilson
2. Executive Session.....Brad Wilson/Rick Davidson
- VIII. Adjournment**.....Brad Wilson