



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

Meeting Agenda
Tuesday, March 20, 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 February 18, 2025..... Brad Wilson
- V. Old Business
- VI. New Business
 1. Financial Report-February 2025.....Allison Edge
 2. Financial Audit Presentation FY24..... Allison Edge
 3. Safe Harbor Agreement Annual Report.....Marla Smith
 4. Chemical Tank Replacement-Estes WTP.....Matt Dunn
 5. PowerSouth Energy Cooperative Easement West Tech Park..... Kris Berry
 6. Stivers Purchase of 2024 Ford F250 Truck..... Matt Dunn
 7. Stivers Purchase of 2025 Ford F350 Truck..... Matt Dunn
 8. Knapheide Tool Body for New F350 Truck..... Matt Dunn
 9. Purchase of 2025 F550 Truck..... Matt Dunn
 10. Knapheide Flat Bed Purchase for New F550 Truck..... Matt Dunn
 11. Brassfield & Gorrie Lease Agreement..... Matt Dunn
- VII. Staff Reports
 1. Project Status Report..... Matt Dunn
 2. Rainfall Data..... Matt Dunn
 3. Lake Level Chart Matt Dunn
 4. Drought Map and Drought Discussion Matt Dunn
 5. Statistical Usage and Revenue Analysis Recap Matt Dunn

VIII. Other Business

1. Safe Harbor Agreement Stream Gauge Tour dates..... Brad Wilson
2. Next Regular Meeting – April 17, 2025, at 4:00 PM.....Brad Wilson

VIII. Adjournment.....Brad Wilson