



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

Meeting Agenda
Thursday, April 17, 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 March 20, 2025..... Brad Wilson
- V. Old Business**
- VI. New Business**
1. Financial Report-March 2025.....Allison Edge
2. Barge Task Order No WTR 01-2025 Tim Johnson
3. City of Auburn Public Works Reimbursement 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 – May 22, 2025, at 4:00 PM.....Brad Wilson
- IX. Adjournment**.....Brad Wilson