KUSHLA WATER DISTRICT BOARD OF DIRECTORS AGENDA January 31, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS **Christopher Williams**

APPROVAL OF MINUTES – December 27, 2022 **Christopher Williams**

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney

Superintendent

Chad Hennis • Well Report – December 2022

• Tank Repair – Distribution Report – December 2022

Secretary (Provided by Jo Ann Marquis)

Profit and Loss Report – December 2022

Finance Chairman

• Finance Report – December 2022 Earl Hudson

Office Assistant (Provided by Susan Rodgers)

• Billing Report – December 2022

OLD BUSINESS

- Report on Mausap Road project
- Rudolph Gallash Road report/update
- Committee Reports

NEW BUSINESS

Chairman's Closing Remarks Adjournment