

NICHOLSON WATER AUTHORITY
BOARD MEETING
AGENDA
January 9, 2024 6:00 PM

Call to Order

Pledge of Allegiance

Approval of Minutes

- December 12, 2023, Regular Meeting
- January 3, 2024, Called Meeting

Public Input

- None

Reports

- Field operations
 - Jeremy Owensby & Doug Kesler
- Status update on American Tank Maintenance service
- Antioch Project completion
 - Status of payments from Jackson County
 - Project certification status

- Business operations
 - Tosha Gaddis
 - Financials
 - Usage reports

Old Business

- 2024 Budget Review and approval

New Business

- Employee Policy & Procedure Handbook review and revision
- Full-time Business Manager position

THE NEXT MONTHLY MEETING WILL BE HELD ON **FEBRUARY 13, 2024!**

Adjourn