

NICHOLSON WATER AUTHORITY
BOARD MEETING
AGENDA
February 13, 2024 - 6:00 PM

Call to Order

Pledge of Allegiance

Approval of Minutes

- January 9, 2024, Board Meeting

Public Input

- None

Reports

- Field operations
 - Jeremy Owensby & Doug Kesler

- Business operations
 - Tosha Gaddis
 - Financials
 - Usage reports
 - Other

Old Business

- Eagle Crest – expectations/understanding/agreements
- Employee Policy Handbook

New Business

- Eagle Crest - Well Site, Test Drilling, Well Placement
- Equipment – Boring Tools
- American Tank Maintenance – 500k gal tank, inspection/washout
- Servline – customer status and reactions

Discussion

- Eagle Crest Expansion
- Job Opening for New Technician

THE NEXT MONTHLY MEETING WILL BE HELD ON **March 12, 2024!**

Adjourn