**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Courtney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**APRIL 9, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from March 12, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (Lead and Copper Testing complete, no exceedances – Entry point testing scheduled)

8. Discussion and possible action on approval of 2017 Audit (Presented by McClanahan & Holmes)

9. Residents of the Haywood Community on Fm 1159 to speak to the Board of Directors about water service to the area (Hilda Perkins)

10. Update on Radio-Read meter installations and Aerial Mapping (Donnie Mitchell)

11. Monthly operating report (item to include repairs, additions and operations of RRCWSC)

 Draft of new revised Lead and Copper rule delayed until August 2018, it has been over 3 yrs since the Mayor of Flint, Michigan declared a Health Emergency, tank inspections scheduled for May 2018

12. Adjourn