**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 Cecil Johnson

 **GENERAL MANAGER:**

Donnie Mitchell

**NOVEMBER 14, 2022**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from October 10, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on Annual bonus compensation for employees

8. Discussion and possible action on 2023 Employee Salaries

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

 Maintenance to Johntown & Peter’s Prairie tanks & buildings, Update on Donnie Mitchell and Betty Kelsoe, tank on Ken Chapman’s property

10. Adjourn