

DODGE OAKHURST WATER SUPPLY CORP

OCTOBER 19, 2021 BOARD MEETING AGENDA

OLD BUSINESS

Minutes from last meeting/discussion

NEW BUSINESS

~New Board Member election - Lester

~Financials - Lynette

Profit & Loss Statement/Current Assets

Discuss new water rates/ service fees/vote

Update on new billing RVS system/Quickbooks/email/website

Discuss option for credit card payment/online billing/timeframe

~New procedures for installation of new meters, work orders, locking meters, etc – Lester

*** Per Tariff, we MUST install shut off valve when we install new meter for customer**

~Inventory in storage building - Lester

~Office upgrade/doors - Lester

~Tariff update – Jackie & Lynette will update new Tariff for board to review beginning of year

~Date for annual meeting – April 23rd or 30th