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Annual Shareholders Meeting
7:00 pm Wednesday November 13, 2024
Zoom Meeting

- I. Call to Order
- II. Ascertain Presence of Quorum:
- III. Proof of Notice of Meeting:
- IV. Approve Minutes from 2022 Annual Shareholders' Meeting: Tom outlined the meeting minutes from the prior year.
 - a. Motion:
 - b. Second:
 - c. Vote:
- V. President's Report
 - a. Review of Annual letter
 - b. Update on connections
 - c. Update on water used
 - d. FY 2024 summary
 - e. 2025 Projects
- VI. Treasurer's Report of fiscal year 2024 and Presentation of 2024-2025 Budget
 - a. Motion:
 - b. Second:
 - c. Vote:

Other Business

- a. State loan balance after fiscal year 2024 payments \$488,030.
- b. Resume updating meters and meter boxes. Active part of the Cross Connection program.
- c. Nelson well generator – Paid in Full
- d. AVR system working.
- e. Hired new tax preparation firm - Butler Tax and Accounting Inc.
- f. Comcast event
- g. Board Positions - Treasurer/Booker, Secretary, 3 board members, President position (see item VIII)
- h. New rate proposal
- i. Miscellaneous
- VII. Shareholder Q&A
- VIII. Election of Board Members - 9 members serve 2 year terms, 5 expire odd years, 4 expire even years.
 - a. Position held by Tom Isom – Expires Nov 2025 (Possible replacement)
 - b. Position held by Blanche Smith – will continue as board member
 - c. Position held by Larry Brown - replacement needed
 - d. Position held by Brian Townley - replacement needed
 - e. Position held by Michael Webb - replacement needed
 - f. Position held by Jake Jacobson - replacement needed
 - g. Nominations:
- IX. Shareholder Adjourn
- X. November 2024 board meeting