

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Ronald Young



**Directors:**  
Jerry Florence  
Michael Klafter  
Bob Herndon  
Harlan Flint  
Belvin Lytle  
Clay Williams

## August 2, 2023

### Monthly Meeting

#### AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 10<sup>th</sup> of August 2023, located at 555 8<sup>th</sup> street.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from July 6, 2023 (Amend Minutes if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
  - a. Monthly operations:
    - i. New meter installations, Cancelled Memberships, Water Leaks, Line extensions
- 6) **Old Business**
  - a. Discussion and any action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
- 7) **New Business**
  - a. Discussion and possible action on the 2<sup>nd</sup> quarter report with Meredith Churchill & Elisabeth Danelski, Condley & Company
  - b. Discussion and possible action on the DR-4705 Hazard Mitigation Grant Program
    - i. eHT to submit the application on the corporations behalf
    - ii. Relocate 277 Booster Pump Station
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (9-7-23)
- 10) Adjourn