

# **Meeting Agenda for January 18<sup>th</sup>**

- 1. Call Meeting to Order**
  - a. With Us: Mr. Monte R./ Vogel Law Firm
- 2. Approve Agenda**
- 3. Approve Meeting Minutes (Roll Call)**
- 4. Approve Financials (Roll Call)**
- 5. Old Business**
  - a. Governance Documents
  - b. Treatment Plant Update
- 6. New Business**
  - a. Director Area's
  - b. Housekeeping
- 7. Engineer's Report**
- 8. Adjournment**