

**Board of Director's Meeting  
October 20<sup>th</sup>, 2021  
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
  - A: Minutes for Regular Board Meeting September 15<sup>th</sup>, 2021**
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
  - A: New SCADA System**
- 9. New Member Applications**
  - There are none for the month of October**
- 10. General Business**
  - A: Membership Transfers:**
    - There are none for the month of October**
- 11: Closed Executive Session**
  - Discuss Employee Matters**
    - 1. Pamela Carlisle- 9-year anniversary**
    - 2. Pam Hamlin- 15-year anniversary**
- 12: Adjourn**