

## Agenda

July 13, 2021 Meeting at Sewell Engineering 10:00 AM

Meeting will be opened by the president at 10:00 AM

1. President entertains any amendments to the agenda. And Introduces Howard Lunderstadt from USDA Rural Development. Howard will discuss with the Board the possible use of USDA funding to complete all our phases of the water system reconstruction.

## 2. Old Business:

- a. Finances / water losses.
- b. Updates
  - i. Report on request from Ms. Lorene Johnson for water on Pine Street (across from Selkirk School).

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- ii. Discussion of application by Mr. and Mrs. Scott and Autumn Porter for water at 10 Ravenwood. Specifically, getting an exact elevation read of their property to determine water pressure at their property.
- iii. Status of Mike Crayson, applicant for annexation.
- iv. Review of Harlicker and Northview and Linda Lacy's requests for deannexation. Who wants to meet with three applicants, together or individually?
- v. Any decision made about Dwayne Castle's desire to add a second hook up at his property on Rocky Point Road or not.
- vi. Update on Poelstra work with Schoop?
- c. NRWA grant application (Scott),

## 3. New Business

- a. New board members?
- b. Additions to web site?
- 4. Closure of Meeting.