**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

Wendell Davis

Cecil Johnson

**GENERAL MANAGER:**

Donnie Mitchell

**JULY 12, 2021**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from June 14, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Update on painting Dimple & Fulbright pressure & storage tanks

8. Bid Opening for Equipment no longer used – Discussion and possible action on winning bids

9. Discussion and possible action on selling the “Mac Bell property” that was purchased for a Test Well

10. Monthly operating report (item to include repairs, additions, and operations of RRCWSC)

Update on tank inspection report, carpet installation for office, Maple project, hiring a new employee, plaque for Mr. Carter

11. Adjourn