

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

December 7th, 2021

6:15 P.M.

Washington School

Social Distancing

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

Open Meeting :

Approval of the Agenda:

Approval of the Minutes:

Public Comment on Agenda item only , total elapsed time 15 minute, 3 minutes per individual speaker: Phone in :

Fire Department Meeting :

Fire Chief Report :

Water Agency Meeting :

I. New Business: For Discussion and possible Motion

A. Warrants (Kym J. Charity J.)

B. Bookkeeping report (Kym J., Charity J.)

C. Letter from Jones Waterworks of using pipe comparable to the pipe that is on the line now.

D. Grants (Kass K)

II, Old business : For Discussion and or possible Motion

- A. Policy and Procedures Updating (All Members)**
- B. Drought plan Update (All Members)**

Correspondence:

Closed Session:

Close of the Water District Meeting:

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**