

## **Agenda**

### *WASHINGTON COUNTY WATER DISTRICT*

*Regular Meeting*

November 3rd , 2020

**6:15 P.M.**

*Washington School*

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. To attend the meeting via conference call, please read the dial in instructions below.

**Open Meeting :**

**Approval of the Agenda:**

**Approval of Minutes :**

**Public Comment on Agenda item only :**

**Fire department Meeting:**

**Fire Chief Report: none**

**Water Agency Meeting :6:56**

#### **I. New Business:**

- A. Warrants :( Debbie S, Charity J.)
- B. Update on the credit card for the Fire Department. (Kym J. Charity J.)
- C. Adoption of Resolution 11032020- Electing Workman's Compensation Coverage. (Kym J. Charity J.)
- D. Operations Report ( Tina J. Amy B.)

#### **II. Old Business**

**A. Update on second letter , Update on The Policy and Procedures ready and work on the Resolution and finding a firm to do a survey on properties. : ( Amy B. Alyssa W.)**

**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.**