

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792FM 726 South
6:30 PM, December 12, 2022
Rescheduled for Dec. 20, 2022

- I. Welcome and Introductions - PS
- II. Consider minutes of November 7, 2022 meeting for approval – GM
- III. Member Concerns – PS
- IV. 2 Open Board Positions and Elections – PS
- V. Status of New Well Site - BJ
- VI. Proposed Developments - BJ
- VII. Discussion of Water Line Projects – BJ
- VIII. Discussion of Office Operations – KJ
- IX. Report on Operating Opportunities – BJ
- X. Treasurers Report and Review of Past Dues – GM
- XI. Director's Report – GM
- XII. Bills – GM
- XIII. Christmas Dinner Re-schedule - PS
- XIV. Other Matters - PS
- XV. Salary Review and Operator Contract Rate Review - PS
- XVI. Set Next Meeting Date and Annual Meeting Date – January 9,, 2023 at Glenwood WSC Offices – PS

BOARD MEMBERS

Phillip Sinclair, Pres.
Raymond Shelton, V-P
Greg Morris, Sec./Treas.
Austin (Jerb) McConnell

Walter Witcher
Keith Bonds
David Snyder