

**Meeting Agenda**  
**Valley Community House**  
**8/17/2023**  
**6:00 PM**

- I. Call to Order
- II. Ascertain a quorum
- III. Consider approval of agenda
- IV. Approve minutes from previous meeting
- V. New business
  - a. Consider Contract for accounting consultant
  - b. Consider Contract for Meter Reading and maintenance
  - c. Consider Contract for Billing and secretary
  - d. Consider contract for line spots, locates, 811 calls
  - e. Consider commercial rate and identify commercial users
  - f. Consider Rate increase for residential users
  - g. Consider moving last CD into checking account
  - h. Consider insurance policy for valley water board
- VI. Public input
- VII. Administrative direction
- VIII. Adjourn