Board of Directors December 8, 2022

6:00 p.m.

Business to be discussed and action taken

If requested, APUD will make this agenda available in appropriate formats to person with a disability. Please contact this office for such format.

1. Call To Order
2. Minutes of previous meeting.
3. Financial Status: The Board will review and approve the bills from November 11,2022 to December 8, 2022. The Board will review financial statements from the month of November 2022.
4. Correspondence
5. Manager’s Report
6. Unfinished Business
7. WSC Consulting (Water Systems Consulting):
8. Christmas Dinner December 9, 2022 Reminder
9. Rebecca Smith, Downey Brand (Unconfirmed Attendance)

1. New Business

a. Fire Hydrant: 9th & King Street Discussion

b. A.P.U.D. office equipment: Envelope Insert Machine Not Working

c. John W. Scheimer, A.P.U.D. President, last meeting as APUD Director.

d. APUD Director’s Update & Selecting of Officers