# Meeting Agenda

1. Roll Call

2. Invocation and the Pledge of Allegiance

3. Approve the Minutes and Financial Reports for January 2024, and Account Payable for February 2024

4. Amendments to the Agenda

5. Public Participation for items on the Agenda.

**5.a Open sealed bids for Material and Supplies.**

6. Unfinished Business:

 None

7. New Business:

 None

8. Maintenance Report: Mathieu Rose

 a) System Summary overview

 b) Pump test for Well 1-4

 \*Layne Christensen-- $1,500 per Well

 \* Replace motor Well 3

 c) Any other reports

9. Secretary Report: Paula Rose

 a) Any reports



10. Adjourn

 In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Paula Rose at

337-462-6805 describing the assistance that is necessary.