



**WATER BOARD MEETING**  
**January 8, 2024 – 5:00 p.m.**

**AGENDA**

Proper notice of the regularly scheduled meeting of the Harpersville Water Board was given in advance of such meeting and the notice remained posted throughout the scheduled meeting.

- A. Call meeting to order
- B. Prayer
- C. Approval of the December 11, 2023 Water Board work session minutes
- D. Approval of the December 11, 2023 Water Board regular scheduled meeting minutes
- E. Approval of Invoices
- F. Old Business
  - 1. None
- G. New Business
  - 1. To approve or deny adjustment request for customer #258
  - 2. Review deposit refund report
  - 3. Review monthly cut off list
  - 4. Review Payment Summary Report
  - 5. Review Consumption Report
  - 6. Review Groundwater System Monthly Operational Data Report
  - 7. Review Water Operator Work Report
- H. Announcements
  - 1. None
- I. Adjourn