**Creston Water System, Inc.**

Board Member Meeting August 11, 2020

Lakewood Inn Restaurant 6:00 p.m.

Agenda:

1. Call to order and proof of quorum by roll call.

Patrice Harper Betty Creamer

Jerry Hines Chris Weaver

Charles Weaver

2. Proof of notice of meeting per bylaws.

3. Reading and action on unapproved minutes from July 23, 2020 board meeting.

4. Report of Officers and Committees.

a.) Maintenance Committee – Jerry Hines

b.) Financial Report – Jerry Hines/Betty Creamer

c.) Introduction of Advisory Committee

5. Unfinished Business:

a.) Consider hiring Kylie Shaw as bookkeeper/office clerk.

b.) Consider hiring James Caskey as water operator.

c.) Consider bids for Directors & Officers Liability Insurance Coverage.

d.) Form a committee to collaborate with the attorney on revisions of the by-laws and Articles of Incorporation.

e.) Consider rental, lease, or purchase of office space.

f.) Consider online banking access.

6. New Business:

a.) Consider policy for NSF checks with fees and procedures.

b.) Consider policy for delinquent bills, late fees and cutoffs.

c.) Consider purchasing a weed eater and a lawnmower.

d.) Consider the purchase of a computer if needed and advised by the office clerk.

e.) Consider the purchase of the webpage that is currently running on a free trial period.

f.) Any other new business

7. Adjournment