

Silver Creek Village Water Supply Corp.
Agenda
Board of Directors Meeting
19 February 2024

- **Call To Order**
- **Invocation**
- **Approval** of last meeting`s minutes
- **Ops Report** – Joey Krueger
 - Meter Installation
 - Backup Generator/Propane Tanks Installation
 - Collect unusable junk
- **Financial Report** – Mary Ann Pennington
 - Month Reports [File recovery from Nelson’s computer – Clint/Mary Ann]
 - Password Manager/Anti-Virus
 - List of bills/reports with due dates - Clint
- **Old Business:**
 - Cell phone for SCVWSC
 - Web Site Update – Member contact, file archive
 - Business Manager
 - Office building
 - Election Process – Apps due 1 Feb; meeting notice; Ballot/resolution; Agenda.
- **New Business:**
 - Approve/Sign Water Conservation Plan
 - Emergency Procedures Plan - Update
 - Office Equipment: Printer/Scanner
 - Member Portal NexBillPay, PayStar, NCR Voyix
 - Proposed Projects
- **Member Input:** Suggestions, proposals, or grievances.
- **Adjourn**

Next meeting: Monday, 16 March 2024 at 1 PM in the ELB Community Center