**Silver Creek Village Water Supply Corp.**

**Agenda**

**Board of Directors Meeting**

**19 February 2025**

1. **Call To Order**
2. **Invocation**
3. **Approval** of last meeting`s minutes
4. **Ops Report** – Joey Krueger
5. Meter Installation
6. Reserve Pump/Motor
7. Bleach vs Chlorine
8. Flush Valves
9. **Financial Report** – Stacy Brown
10. Monthly Reports
11. ACH Request Form (add to By-Laws/Tariff)
12. Budget

1. **Old Business:**
2. SWTP – Budget
3. Inventory
4. File papers (easement access)
5. **New Business:**
6. Election – Credentials Committee (meeting notice, directors’ apps)
7. - Agenda, Meeting & Executive Meeting
8. Rate Increaase
9. Proposed Projects
10. **Member Input:** Suggestions, proposals, or grievances.
11. **Adjourn**

*Next meeting****:*** *Wednesday, 19 March 2025 at 12 PM (noon) in the SCVWSC Office*