

# Southside Public Water Authority

## Meeting Agenda

January 09, 2024

6:30 P.M.

Board of Directors Meeting

1401 Batesville Blvd

- I. Meeting called to order. (Keith Harmon)
- II. Approval of December minutes as mailed.
- III. Old Business
- IV. New Business
  - a. Approval of Water and Wastewater bills
  - b. Legal Report (Authority Attorney Gary Vinson)
  - c. Discussion on reconnect fees and inspection fees
- V. Presentation of 2023 Year End Report (Scott Williams)
- VI. Manager's Report (Scott Williams)
  - a. December water and wastewater financial reports
  - b. December system totals report
  - c. Discussion on Board positions up for reelection at the Annual Meeting
  - d. Reminder of Annual Meeting set for Tuesday, February 13<sup>th</sup>
- VII. Meeting adjourned.