

**Dean Water Supply Corporation
2021 3rd Bimonthly
Board of Directors Meeting Agenda**

August 10, 2021

- I. Call to order
- II. Attendance
- III. Minutes from April 13, 2021
- IV. President's report
- V. New Business
 - A. Well #3 generator
 - B. Refurbish well #3 (#5 is close)
 - C. Aiden Creek Subdivision (CR 1131)
 - D. In-house mowing instead of contract mowing
 - E. Remove steel and composite toe requirement for field operator's work boots
 - F. New truck
 - G. Ampstun billing software
- VI. Old Business
 - A. Update on new building
 - B. Update on current field projects
 - C. Elevated storage need coming soon (2 other subdivisions likely to be developed in 2021)
- VII. Next Bimonthly Meeting: October 9, 2021 at 6:15 p.m.
- VIII. Adjourn