- 1. Call to order:
 - a. Roll Call:
- 2. Guest's / Visitor input Requesting to address board of commissioners
 - a. Chestnut Drive-Line Extension
 - b. Juniper Court-Line Extension
- 3. Secretary's Report:
 - a. Acceptance of Minutes of the previous meeting- November 2024
 - b. Acceptance of Minutes of the previous meeting- December 2024- Special Called
 - c. Acceptance of Minutes of the previous meeting- December 2024
- 4. Financial Report:
 - a. Acceptance of Financial Reports- November 2024
 - b. Acceptance of Financial Reports- December 2024
- 5. Water Plant/Distribution Report:
 - a. Reports/Updates from Water Treatment and Distribution systems
- 6. Office Managers Report:
 - a. Water Loss- 39.857%
 - i. Water Loss Average for 2024- 27.79%
 - b. Reports- Adjustments & Past Due Customers
- 7. Old Business:
 - a. Newport Water System
 - i. Approval of Settlement Statement
 - ii. Updates on Newport Closing
 - b. Health Insurance Coverage
 - c. Rhea Springs Meter
 - d. Contractor Contract
- 8. New Business:
 - a. Vote on name change
 - b. Discussion on changing board meeting times/date
 - c. Discussion on CivicPlus alert system
- 9. Next Meeting: 4:00 pm on February 20, 2025, 23928 Rhea County Highway Spring City, TN 37381
- 10. Motion to Adjourn:
 - a. Meeting Adjourned