

North Utility District of Rhea County Monthly Meeting Agenda
January 18, 2024- 4:00 PM EST

1. Call to order:
 - a. Roll Call:
2. Guest's / Visitor input - Requesting to address board of commissioners.
 - a. Jon Jewell- 1218 Groover Road leak
3. Secretary's Report:
 - i. Acceptance of Minutes of the previous meeting- December 21, 2023
4. Financial Report:
 - i. Acceptance of Financial Reports- December 2023
5. Water Plant/Distribution Report:
 - a. Reports/Updates from Water Treatment and Distribution systems
6. Office Managers Report:
 - a. Water Loss- 22.781%
 - b. Reports- Adjustments & Past Due Customers
 - c. Code of Ethics/Conduct Policy signatures
 - d. Ampstun Proposal-revisit
 - i. Ampstun Contract
 - ii. RVS Contract termination
7. Old Business:
 - a. Newport Water System
 - b. Review of Rate Schedule
 - c. Joe True- Rocky Spring Road Tank/road
 - d. Clifton Cemetery Road Residents- Water Service
8. New Business:
 - a. Election of Officers for 2024
 - b. Payment plans for new taps
 - c. Office closure- severe weather
9. Next Meeting: 4:00pm on February 15, 2024
10. Motion to Adjourn:
 - a. Meeting Adjourned