- 1. Call to order:
 - a. Roll Call:
- 2. Guest's / Visitor input Requesting to address board of commissioners
 - a. Joe True- Rocky Spring Road Tank/road
 - b. Clifton Cemetery Road Residents- Water Service
 - c. Lawson Woody- Lakewood Village Tank
- 3. Secretary's Report:
 - i. Acceptance of Minutes of the previous meeting- November 21, 2023
- 4. Financial Report:
 - i. Acceptance of Financial Reports- November 2023
- 5. Water Plant/Distribution Report:
 - a. Reports/Updates from Water Treatment and Distribution systems
- 6. Office Managers Report:
 - a. Water Loss- 17.609%
 - b. Reports- Adjustments & Past Due Customers
 - c. Code of Ethics/Conduct Policy Review
 - d. ARP New Accounts
 - e. Ampstun Proposal
- 7. Old Business:
 - a. Newport Water System
 - b. Review of Rate Schedule
- 8. New Business:
 - a. Commissioner Appointment- Appointment Order/ Oath of Office
- 9. Next Meeting: 4:00pm on January 18, 2024
- 10. Motion to Adjourn:
 - a. Meeting Adjourned