

**REGULAR BOARD OF DIRECTORS' MEETING  
TUESDAY, AUGUST 5, 2025  
5:30 PM**

**AGENDA**

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
  1. BRICK CHIMNEY ROAD WELL
  2. METER READING PROJECT
  3. METER PIT WITH CITY
  4. CROWN POINTE DEVELOPMENT
  5. RATE INCREASE PROPOSAL
4. OLD BUSINESS
  1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN