

**REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, SEPTEMBER 3, 2024
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. RIA PLANNING GRANT
 2. BRICK CHIMNEY ROAD WELL
 3. KINGSBURY DEVELOPMENT
 4. METER READING SYSTEM
 5. LEAD AND COPPER RULE REVISIONS
4. OLD BUSINESS
 1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN