

2024 ANNUAL MEETING AGENDA

April 10, 2024

1. Call to order—Jim Wolfe
2. Proof of Quorum.
3. Proof of notice of meeting: Annual Meeting for 2024.
4. Reading and action on any unapproved minutes: Frank to read last year's minutes.
5. Reports of officers and committees:
 - a. Meter reading (every month)
 - b. Consumption amounts
 - c. Financial statement
 - d. Water samples, monthly samples
6. Election of Officers:

This year, up for re-election are Tom Shultz and Frank Cafferty. Last year, Jim Wolfe and Dennis Cafferty were elected for a three-year term, from 2023 to 2026. Also on the Board is Mike Reeb, who is serving out the remainder of his three-year term, 2022 to 2025.
7. Old Business: water rates, gallons allowed and overage charges
8. New Business: Rate Increase by the City of Sandpoint
9. Adjournment