

## *Mineral Springs Water System*

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## *Annual Meeting Agenda*

*January 21, 2025*

*6:00PM*

- *Call to Order*
- *Invocation*
- *Minutes from 2023 annual meeting*
- *Financial Statement*
  - *Year Ending 12/31/2023*
  - *Cash Balance as of 12/31/2024 is \$258,132.66*
- *Old Business*
  - *Ground storage tank cleaning pending*
  - *Installation of digital meters – 85% complete*
- *New Business*
  - *Proposed 2025 Budget*
  - *2.75% Overall Rate Increase effective 5/1/25*
  - *Change CPA from Doug Brewer to Wade & Perry*
  - *Board Members*
    - *Doug Davidson – renew expiring term*
    - *Dylan Chandler – remove due to moving off system.*
  - *Election of Officers*
    - *President*
    - *Vice President*
    - *Secretary*
  - *Other new business items?*
- *Adjournment*