



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - AUGUST 31, 2023 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9<sup>th</sup> STREET**

---

**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes July 27, 2023 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water - Drinking Water & Clean Water Report**
- V. Director of Engineering / Construction / Distribution - Project Report**
- VI. Natural Gas Report**
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
  - a. CO # 36-2023 - 9<sup>th</sup> Street Water Fountain - Surplus
  - b. CO # 38-2023 - Lake Boxley / Lake Morris / Lake Tandy - Quit Claim
  - c. CO # 37-2023 - Bid # 2324-03 - ARPA Phase 2 Water Meters - Award
  - d. CO # 39-2023 - E.C. Green Capital Campaign - Named Space Gift
- XI. Other**
- XII. Adjournment**