

**BOARD OF WATER COMMISSIONERS**

**MONDAY, JANUARY 13, 2020**

**1421 Veterans Parkway, Main Office (Chattahoochee Room)**

**1:30 P.M.**

**-AGENDA-**

- I. Election of Officers for Calendar Year 2020
- II. Approval of Minutes for November 18, 2019 Meeting
- III. Financial Reports for November and December 2019
- IV. Recognition of Retirees
- V. Sewer Rehab Project Update
- VI. Approval of Board Meeting Dates for Calendar Year 2020
- VII. Approval of Holiday Schedule for Calendar Year 2020
- VIII. Question or Comments on Departmental Reports
  - Customer Service Reports
  - Customer Advocacy/Meter Maint/Water Accountability Reports
  - Engineering Reports
  - Field Services Reports
  - Information Services/Security/Environmental Services Reports
  - Corporate Relations Reports
  - Employee Services Reports
  - Water Resource Operations/Managed Maintenance Reports
- IX. Information for the Board