## **Cego-Durango Water Supply Corporation**

## **Board of Directors Regular Meeting**

Adjourn

Date: Tuesday January 21, 2025 Meeting Place: Chilton V.F.D. Time: 6:30 P.M. **Agenda** Call Meeting to Order **Public comments** Approval of the minutes of a previous meeting (December) Director's Report (December) Balance Sheet / Cash Flow Reports (December) **Public Comment Old Business** Approval of contract to replace portion of water line on CR 473 Contract with Consor Engineers to clean tanks and make access hatches **New Business Duff Engineering** New meter Ashby (3) Review of bills and signing of checks Past Due List **Executive Sessions** Discussion of any open items **Personal Sessions**