

**Cego-Durango Water Supply Corporation**

**Board of Directors Regular Meeting**

Date: Tuesday February 18, 2025

Meeting Place: Chilton V.F.D.

Time: 6:30 P.M.

**Agenda**

Call Meeting to Order

Public comments

Approval of the minutes of the previous meeting (January)

Director's Report (January)

Balance Sheet / Cash Flow Reports (January)

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), Brogger

New Meter Cost

Review of bills and signing of checks

Past Due List

Executive Sessions

Discussion of any open items

Personal Sessions

Adjourn