



Board Meeting Agenda

March 19, 2020

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on February 20, 2020

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. Mid-Carolina Commerce Park - Water Main
2. Macedonia Church Road - Duplex Pump Station

New Business:

1. Coronavirus Precautions

Annual Agenda Item:

1. Financial Policy Review

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: