

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on August 17, 2020, at 5:30 P.M.,
via a tele-conference at 1-971-224-6616, conference code 564257.

AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Call Meeting to Order**
- II. Opening Ceremonies**
 - A. Pledge of Allegiance
 - B. Pledge of Allegiance to State Flag
 - C. Invocation
- III. Approval of Minutes from July 20, 2020 Meeting**
- IV. Executive Session**
 - 1. Customer Issues
- V. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - 1. Richard Eperjesi
 - 2. Thomas Mueller
- VI. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 - 1. Walhalla Well
 - 2. Mitigation Grant
 - B. New Business:**
 - 1. CoBank
 - 2. Revised Financial Reports January - July 2020
 - 3. Financial Report July 2020
 - 4. General Manager's Report
 - 5. Water Production Report
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**