



WATERWORKS BOARD

MEETING DATE: February 26, 2020

LOCATION: Pendleton Town Hall
100 W. State Street
Pendleton, Indiana

TIME: 6:30 p.m.

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. OATH OF OFFICE
- III. ROLL CALL AND DETERMINATION OF QUORUM
- IV. ELECTION OF OFFICERS
 - A. Brief Summary of Board's Role & Member Responsibilities
 - B. President
 - C. Vice-President
 - D. Secretary
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING
- VI. OLD BUSINESS
 - A. No Old Business
- VII. NEW BUSINESS
 - A. Financial Report
 - B. Discussion about Mapping of Waterworks District
 - C. Discussion about Updating Bylaws
 - D. Discussion about Board Direction/Goals
 - E. Discussion about Change of Monthly Meeting Date
- VIII. ADJOURNMENT – Next meeting TBD