

April 7, 2025

Notice is hereby given that the Rock Island Water Supply Corporation's Board of Directors will hold a regular meeting on Thursday, April 10, 2025. The board reserves the right to act on any information or items to be presented as follows:

- I. Call to order
- II. Reading of last meeting's minutes
- III. Member Comments – 5 minutes allowed per Member
- IV. Review Financial Reports
- V. Old Business
 1. Doors on storage building
 2. Trencher research
- VI. New Business
 1. Annual Meeting discussion
 2. Old Tower
- VII. Billing Clerk Report
- VIII. Secretary Report
 1. Capital buy in fee reimbursement
 2. Guidelines for Public Comment
- IX. Manager/Operator Report
- X. Adjournment