

April 28, 2025

Notice is hereby given that the Rock Island Water Supply Corporation's Board of Directors will hold a regular meeting on Thursday, May 1, 2025 following the Annual Town Meeting. 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. Review Financial Report for April
- IV. Old Business
  1. Update on doors
  2. Trencher
  3. Agenda plan for repairs to the old tower/building location
- V. New Business
  1. Election of officers
  2. Set date for By-Law meeting
- VI. Billing Clerk Report
- VII. Secretary Report
- VIII. Manager/Operator Report
- IX. Adjournment