

NOTICE OF MEETING

The Ellinger Sewer and Water Supply Corporation will meet for the annual meeting at the Ellinger C of C Dining Hall at 7:00 PM at which time the following items will be considered:

AGENDA FOR THURSDAY, APRIL 28, 2022

- 1. CALL TO ORDER (Pres. Greg Hunger)
- 2. READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEMBER MEETING
- 3. UPDATE REPORTS:
 - a. Treasurer's Report on system finances
 - b. Engineer's Report on projects
 - c. Operator's Report on system operations and concerns
- 4. OPEN/PUBLIC FORUM (Comments from members who signed up to speak; limited to three minutes each.)
- 5. ELECTION RESULTS (Presentation of the directors elected for three year terms (2022, 2023, 2024).
- 6. CLOSING COMMENTS (Pres. Greg Hunger)
- 7. ADJOURN