

**RILEY CO. RURAL WATER DISTRICT #1**

**Board meeting agenda – January 18, 2023**

- A. Minutes of last meeting – November 15, 2022
  - B. Treasurer’s report
  - C. Director’s transfer and BU report
  - D. Manager’s report
  - E. Renewal of City water contract update
  - F. RLM invoices update
  - G. 2023 water rates
  - H. Sedalia Church donation (2016 thru 2022 \$300.00 / 2015 \$275.00)
  - I. Benefit unit price – (2020 \$3500.00 / 2022 \$4000.00 both increase by \$500.00)
  - J. KRWA water conference March 28 thru 30
  - K. Annual meeting date March 21, 2023 – quorum check
  - L. 2023 directors’ election
    - Tom Orazam – re-election
    - Kurtis Lovgren – re-election
    - Vickie Riniker – replacement or sit out March regular meeting be appointed May meeting
- Next meeting – March 21, 2023 – annual meeting