## BRUNNER HILL WATER ASSOCIATION MEETING AGENDA

1145 Rodney Rd, Jordan, AR 72519

November 18, 2025

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from October 2025
- IV. Approval of Financial Statements for October 2025
- V. President's Report
- VI. Superintendent's Report
- VII. Secretary's Report
- VIII. Open Items
  - a. ARWA Public Water System
  - b. Heavy Equipment / Raffle
  - c. Director position vacancy
  - d. Taxes & Financial Report from CPA
  - IX. New Business
    - a. Policy Updates
    - b. Tank Float Repair
    - c. Records scheduled for Destruction in 2026
    - d. Lucas' probationary period ends 11/21/2025
  - X. Public Forum limit time to 5 minutes per person
  - XI. Announcements
    - a. Next meeting is scheduled for December 16, 2025.
    - b. Office is closed November 27 & 28 for Thanksgiving; December 25<sup>th</sup> for Christmas; and January 1<sup>st</sup> for New Years.
    - c. The annual general membership meeting is scheduled for Saturday at 10am on January 3<sup>rd</sup>.

## XII. Adjournment