



3685 E. Heritage Parkway
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There will be a meeting of the Washington Water Authority Board of Directors at 1:00 p.m., Wednesday November 19, 2025. This meeting will take place at the office of Washington Water Authority.

AGENDA

Call to Order

Proof of Quorum

- Chairman Butch Bartholomew
- Vice Chairman Larry Walker
- Treasurer Lee DuChanois
- Brad Hardin
- Howard Carter
- Chris Coker

Approval of Agenda

Approval of October 2025 Meeting Minutes

Engineering Report – Larry Gregory, Garver

Financial Approval and Discussion – September 2025

System Manager Update – James Ballou

Old Business:

- RDA to PWA Conversion Update
- ANRC Goose Creek Funding Update
- Resolution from City of West Fork—Tank 2 Communications Equipment

New Business

- 2026 Budget Review—Scheduling of Finance/Personnel Committee to review
- RPZ discussion—Revisit Larry Walker question of moving in house vs. customer responsibility

Board Open Forum

Chairman's Comments

Adjourn

****Executive Session may be called at any time during this meeting****