



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 September 24, 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

Customer Comments

Approval of August 2025 Meeting Minutes

Engineering Report – Larry Gregory, Garver

Financial Approval and Discussion – July 2025

Attorney Update – Heartsill Ragon

System Operations Update – James Ballou

Old Business:

- ANRC Goose Creek Funding – no update – pending Commission approval in November
- ANRC Cove Creek Funding – application submitted – pending Commission approval in November
- Personnel Discussion – Update on New Employees

New Business

- 2026 Budget

Board Open Forum

Chairman's Comments

Adjourn

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