

ELMO WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in a Regular Monthly meeting on January 11, 2022, at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Meeting called to order @ _____.

D&A 2. Approval of the minutes of December 14, 2021.

D&A 3. Approval of the Financials of December 2021.

D&A 4. Adjourn to Executive Meeting.

- Meeting with Tyler Hendrickson with Velvin & Weeks regarding both the railroad project and EWSC capacity.

D&A 5. Reconvene to Regular Meeting

D&A 6. Operations report by Jeri Payne

(Shareholder comments 3 min)

D&A 7. Motion to Adjourn meeting