

## AGENDA

Albee Water Association Meeting

Wednesday, November 16, 2022 @ 6:30 PM

- Call to order

Meeting called to order at PM by President Todd N

- Roll call and list of attendance

Present: Anthony Palmieri, Troy Patterson, John Sizer, Roger Abrams

Guests: Renee Albee

Absent: Abby Patterson

- Review and approve preceding minutes

- Report of Officers

1. Secretary report, Anthony

Introduce Renee Albee for initial funding discussion for bank and web.....

- Old Business

1. Land Lease agreement from B/L Albee
  2. Meter/electric conflict with John S shop
  3. Trailer Park billing final decision
  4. Set final water rates for 2023
  5. Web site update
- Any other business as needed.....

- New Business

1. Permit application/meeting with Tony Martinez
  2. Corporate Banking Resolution form
  3. By Laws updated?
  4. Articles of Incorporation filed and update
  5. Director Liability Insurance form
- Any other new business as presented.....

- Adjournment