## **Meeting Agenda**

Madison County Industrial Development & Building Authority Wednesday, July 24, 2024 8:00AM

- 1. Call to Order:
- 2. Approve Minutes:
  - a) May 22, 2024 Regular Business Meeting Minutes
  - b) June 2024 Meeting Cancelled
- 3. Public Comment
- 4. Review Financials:
  - a) May 2024 Financials
  - b) June 2024 Financials
- 5. Water Department Report:
  - a) Billing Period Report May 2024 & June 2024
  - b) Purchased and Produced Water Reports May 2024 & June 2024
  - c) Water or Sewer Requests
  - d) Rodney Shubert
    - a. Piedmont Water
    - b. New Well Project Update
  - e) Stephanie Wilson
    - a. Additional Staffing Needs
    - Retirement for Current Employees
    - c. Transition from IDBA Expectations
- 6. Chairman's Reports:
  - a) Filters in Barnesville
  - b) Chason Group Economic Developer Position
- 7. Around the Director's Table:
- 8. Adjourn