

**RAYLEIGH WATERWORKS DISTRICT  
TRUSTEES' MEETING AGENDA  
January 8<sup>th</sup>, 2020, 7:00p.m.**

- 1) **CALL TO ORDER**
  
- 2) **MINUTES**- (Trustees' to read their own copy)  
Motion to approve October 22, 2019 Minutes
  
- 3) **INTRODUCTION OF LATE ITEMS**
  
- 4) **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**
  - Stat Right of way - in progress with COK
  - Hydrant Agreement - in progress with the Fire Department
  - Huckleberry & IHA Formal Investigation
  - Service Station Charges
  - Septic Tax
  - Budget (including utility software)
  - Administrator bylaw
  - Residential water meter charge per m<sup>3</sup>
  - Discussion of classification tolls or metered tolls
  - Referendum process
  - Grants
  
- 5) **CORRESPONDENCE**
  
- 6) **REPORTS/MAINTENANCE**
  
- 7) **REVENUE & EXPENDITURE**  
Financials for October & November
  
- 8) **NEW BUSINESS**
  
- 9) **ADJOURNMENT**