

Guilford Water Authority  
Board of Directors Meeting  
March 9, 2026

AGENDA

- |   |                  |
|---|------------------|
| Call to Order   | Don Clapper      |
| Approval of Minutes   | Dave Stockslager |
| Manager's Report  | Jen Cooley       |
| 1. Leaks  |                  |
| • 4" Mountain Dr  |                  |
| • 4" W. Main St   |                  |
| • 6" Mt Rock Rd   |                  |
| • 6" Henry Rd   |                  |
| • 6" McKinley St (2)  |                  |
| 2. Kate – March 12 <sup>th</sup> maternity leave                    |                  |
| 3. Approval for office employees to temporarily work up to 40 hours |                  |
| 4. Vacation & Personal Time   |                  |
| 5. Wage Comparison  |                  |
| <br>  |                  |
| Treasurer's Report  | Kyle Knepper     |
| Solicitor's Report  | Melissa Kelso    |
| Engineer's Report   | Diana Young      |
| Reports of Committees   |                  |
| Old Business  |                  |
| New Business  |                  |
| Adjournment   | Don Clapper      |
| <br>  |                  |
| Next Meeting: April 13, 2026  |                  |