

Bitter Creek Water Supply Corporation
2026 Annual Members
Meeting Agenda
May 15, 2026
6:00 p.m.

1. Board President will call for a prayer and then meal will be served at 6:00
2. Board President will call meeting to order at 6:30 p.m.
3. Announce the total number of board members present at the meeting as of 6:30 p.m., that a quorum is present, and that the meeting may proceed.
4. Welcome any guests that have joined us and thank those who helped prepare the meal.
5. Board President will present the 2025 audit and answer any questions the members may have
6. Board Secretary will read and get approval for the previous year's Annual Member Meeting minutes.
7. President delivers the yearly report
8. Election: The three directors whose terms have expired are Randy Merket, Barbara Clements, and Ian Schafer.
 - a. The three board members are running unopposed and their new term will expire in 2029. Randy Merket, Barbara Clements, and Ian Schafer.
9. Board of Directors closing comments.
10. Meeting is adjourned.

After adjournment the Board of Directors will hold its first business meeting

