



### **Projects Planned for 2023**

- New Fire Flow Booster and Stand-by Generator
- New 1.5 MG Reservoir
- New SCADA System
- New GIS System

#### 4. AUDITORS REPORT

- XXXXX Shares Outstanding
- \_\_\_\_\_ Total Shares Represented Tonight
- Determination of Shareholders Quorum

#### NOMINATIONS FROM THE FLOOR

- Election of Directors