

# **CHOCTAW UTILITIES**

## **Board of Directors Special Meeting**

**Wednesday, September 13, 2017**

**7:00 P. M. – Choctaw Utilities Offices – 2005 Itawamba**

### **AGENDA:**

- 1) Call to order
- 2) Review and approve minutes of July 17 and August 2 meetings
- 3) Discuss addition of Vice President position
- 4) Discuss EPA request for testing on well pumps #1 & #2.
- 5) Old business / New business
- 6) Audience questions / discussion

# ADJOURNMENT