

**ARWP**  
**MONTHLY BOARD MEETING**  
**November 10, 2021**  
7:00 PM

**AGENDA**

- A. Call to order.
- B. Roll Call.
- C. Proof of due notice and determination of quorum.
- D. Approval of presented agenda.
- E. Reading and disposal of any unapproved minutes.
- F. Financial Report/Presentation of Bills.
- G. Loan Refinance process.
- H. New Business.
  - a. Aflac proposal.
  - b. Badger meter trial.
  - c. Additional auxiliary testing sites.
  - d. Leti BoD member agreement.
- I. Adjournment.