



August 15, 2025

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, August 19, 2025 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the July 15, 2025 meeting.
2. Light Up Navajo VI Report
3. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Technology Report
 - d) Marketing Report
 - e) CEO Report
4. New Business:
 - a) Greers Ferry Raw Water Line Alignment Presentation
 - b) 2025 Engagement Survey Results
 - c) Resolution for Jake Nabholz