



July 15, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, July 21, 2026 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 June 16, 2026 meeting.
2. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Information Technology Report
 - d) Customer Experience Report
 - e) CEO Report
3. New Business:
 - a) Benchmarking – Financial and Operating Ratios
 - b) Gold Falls – Offsite Water and Wastewater Funding Recommendation