

## NOTICE AND AGENDA

MEETING OF THE  
WATER RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
3737 WALDEMERE AVE, SUITE 200, INDIANAPOLIS, INDIANA 46241  
WEDNESDAY, MAY 28, 2025

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The Water Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 9:00 a.m. on Wednesday, May 28, 2025, in the Donor Event Room at the offices of Gleaners Food Bank of Indiana located at 3737 Waldemere Ave, Suite 200, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

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### PUBLIC SESSION

- I. Call to Order: J.A. Lacy
- II. Approval of the Minutes of the Joint Meeting of the Water Resources Executive Committee and Wastewater Resources Executive Committee held on November 13, 2024: J.A. Lacy **(ACTION)**
- III. Financial Update: C. Johnson
- IV. Report of Water Operations: J. Willman and S. Mamuska-Morris
- V. Review Water Resources Executive Committee Charter: J.A. Lacy
- VI. Other Business/ Adjournment: J.A. Lacy