

**** APPROVED AT MTG ****

BLUE RIVER WATER & SANITATION DISTRICT
July 06, 2022 Monthly Board Meeting Agenda

MEETING: Blue River Water & Sanitation District MEETING DATE: July 06, 2022
Board of Directors MEETING TIME: 6:00 to 7:15 pm
Regular Monthly Meeting PREPARED BY: Jim Parks

Members: Melanie Stanley, Tony Casad, Expected Absences: None
Jim Parks & Josh Cloke

Mtg Place: Zoom Mtg Time: 6:00 – 7:15 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min.
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Opening Public Comment Period

[05 MIN]

Note: *Public comments are welcome at the beginning and end of our monthly meetings.
Please be respectful of others and limit your remarks to three minutes.*

Superintendent's Report

[10 MIN]

- Superintendent's Monthly Report
 - Superintendent's explanation of recent spending over the monthly budget.
 - Bulk Sales
 - Fire hydrant meter. where is it? Hose left at hydrant with out meter.
 - We need end of year inventory, with extended cost value. (needed for budget)
 - Valve on pump #1 Repair Status ?
 - We need duplicate keys for the TAG trailer and generator.
 - The water district needs to get reservoir #2 back online ASAP (FIRE SEASON)
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Items from Commissioners

- Commercial rates
 - Customer leak forgiveness
 - Motion to decline request for one inch residential water service
 - Water District Building – Progress report / Tony
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Officers Reports

[10MIN]

- *Chair's Report*
- *Treasurer's Report/ General report caught up on the Secretary of State report. has not been done since 2017.*
- *Budgets are due. We need to get are act together and get the budgets in the news paper on time.*
- *Financial Status of the District*
- *Status update*
- *Secretary's Report*

Other Items for the Good of the Order

Adjourn – 7:15pm

Next Meeting: August 03, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.