

PROPOSED AGENDA
BLUE RIVER WATER DISTRICT
January 5, 2022 Monthly Board Meeting Agenda

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| MEETING: | Blue River H2O District Board of Directors Regular Monthly Meeting | MEETING DATE: | January 5, 2022 |
| | | MEETING TIME: | 6:00 to 7:00 pm |
| | | PREPARED BY: | Josh Cloke |
| Members: | Melanie Stanley, Tony Casad, Alice Bonasio, Jim Parks & Josh Cloke | Expected Absences: | None |
| Mtg Place: | Zoom | Mtg Time: | 6:00 – 7:00 p.m. <i>[estimated]</i> |

Welcome & Introductions

- Agenda and Materials Review
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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]

- Superintendents Monthly Report
 - Where are we at with the Clean up on the Pump Property
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Items from Commissioners

- Large Meter Installs – Scheduling for these/timeline – Coordinate with property owners
 - County is working with Engineering firm to finalize RFP for both water and sanitary feasibility studies.
 - Focus on short-term and long-term solutions for sanitation
 - Water goal is work with other utilities and coordinate timelines
 - Reservoir Communication System
 - Water District Building – Progress report
 - Satellite – on water tower -Melanie asking for a sample contract
 - Keys and locks – update
 - Batteries on top of water tank
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Officers Reports

[10MIN]

- *Chair's Report*
 - *Treasurer's Report*
 - *Financial Status of the District*
 - *Insurance Coverage*
 - Status update
-

Other Items for the Good of the Order

Adjourn – 7:00pm

Thank you all for your participation this evening.