

**\*DRAFT AGENDA\***  
**BLUE RIVER WATER & SANITATION DISTRICT**  
**December 20, 2022 Monthly Board Meeting Agenda**

MEETING: Blue River Water & Sanitation District      MEETING DATE: Dec. 20, 2022  
Board of Directors      MEETING TIME: 6:00 to 7:15 pm  
Regular Monthly Meeting      PREPARED BY: Josh Cloke

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.*

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**Superintendent's Report**

*[10 MIN]*

- Superintendent's Monthly Report
  - Internet and Scada System online connections
  - Large Meter Replacement on old forest service property
  - Mapping of the system with Civil West
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**Items from Commissioners**

- Water District Projects for 2023
  - Finalize Commercial Rates
  - Complete the building at the pumps
  - Establish Bylaws
  - Formalize Standard Operating procedures
  - Formalize a maintenance program
- Discussion to establish a formal maintenance account
- Meeting minutes to be in written form moving forward in 2023

- \_\_Progress with Civil West and the County
  - \_\_January 14<sup>th</sup> community meeting – Water District presence
  - \_\_Discuss application to serve on the board
  - \_\_Homes for Good Request to look into water service at the Lazy Days site
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**Officers Reports**

*[10MIN]*

- *Chair's Report*
  - *Treasurer's Report*
  - *Financial Status of the District*
  - *Status update*
  - *Secretary's Report*
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**Other Items for the Good of the Order**

**Adjourn – 7:15pm**

**Next Meeting January 4, 2023 @ 6:00p**

**Location: Zoom Webinar**

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***Thank you all for your participation this evening.***