

PROPOSED

BLUE RIVER WATER & SANITATION DISTRICT
October 7, 2022 Monthly Board Meeting Agenda

MEETING: Blue River Water & Sanitation District Board of Directors Regular Monthly Meeting
MEETING DATE: Oct. 07, 2022
MEETING TIME: 6:00 to 7:15 pm
PREPARED BY: Josh Cloke

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

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
 - Jim suggested at the last meeting the Water District needs a storage shed and after further thought it would be a better choice to have a Cargo trailer. Jim will have numbers and additional thoughts
 - Have sorted through all the keys.
 - Scheduling routine service for the new generator
 - Scata system walk through
 - 2nd Meter has been replaced at the school – Jim and Tony completed this on Friday
 - Several more meters, boxes, and lids have been replaced. There are some that still need replacing and this is being done over the next several weeks.
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Items from Commissioners

- Water District Building – In Progress will have more information for the next meeting
- Commercial rates – All commercial connections are working and being metered.
Establish a work meeting to finalize commercial rates starting 1/1/2022

- __Additional signups were instituted this month.
 - __Fencing around reservoir Tank #1 and Tank #2
 - __Jim worked the full month with Al prior to Al's departure. \$500 to Jim for his work while training with Al.
 - __District Computer and Printer – what do we do with this moving forward?
 - __Discussion of purchase of a trailer or small shed for material and equipment storage
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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 November 02, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.