

BLUE RIVER WATER & SANITATION DISTRICT

March 5, 2023 Monthly Board Meeting Agenda

MEETING:	Blue River Water & Sanitation District Board of Directors	MEETING DATE:	Dec. 20, 2022
	Regular Monthly Meeting	MEETING TIME:	10 am to 11 am
		PREPARED BY:	Josh Cloke
Members:	Melanie Stanley, Tony Casad, Jim Parks & Josh Cloke	Expected Absences: None	
Mtg Place:	Zoom	Mtg Time: 10am – 11am <i>[estimated]</i>	

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
 - Internet and Scada System online connections
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Items from Commissioners

- Update from Tim Laue?
 - Transponder and PLU need to be replaced on tank #1
 - Gravel for pump area.
 - Youth Core Clean up
 - Committee has been formed to address underground utility coordination.
 - Commercial Meter and an additional hydrant was located on the old forest service property on the north side of Blue River Drive.
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Officers Reports

[10MIN]

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

Other Items for the Good of the Order

Adjourn – 11am

Next Meeting April 5, 2023 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.