

# BLUE RIVER WATER DISTRICT

## August 3, 2021 Monthly Board Meeting Agenda

MEETING: Blue River H2O District  
Board of Directors  
Regular Monthly Meeting

MEETING DATE: August 3, 2021  
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. *[estimated]*

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### 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.*

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### Superintendent's Report

*[05 MIN]*

- Status of the H2O Distribution System and Next Steps
- Board Expectations of Superintendent prior to next Board Mtg
  - Start Meter Reading August 3<sup>rd</sup>
  - Water Operator 18 Item Check List – report each month going forward
- Water Testing, Keys, and other items and location of items for when AI is gone
- Water Supervisor computer – Need to make sure we have proper security

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### Items from Commissioners

*[20 MIN]*

- Status of the H2O Distribution System and Next Steps
- Board Expectations of Superintendent prior to next Board Mtg
  - Meter Reading August 3<sup>rd</sup> Start Date
  - Water Operator 18 Item Check List – report each month going forward
  - Water Testing, Keys, duplication
  - Water Supervisor computer Security
- Policies and Procedures – adopted – Implementation Sept 1
- New fee structure - notification
- Process for Boil Notice/End Boil Notice
- Jason Carman contract extension
- Delinquent Water Services – Move forward on notices after 60 day delinquency
- Rainbow will send notice; Water Supervisor will hang 24 hour shut off notice. Rainbow implements a \$15 pay on spot for collecting same day payments
- Policies and Procedures – adopted – Implementation Sept 1
- New fee structure - notification
- ODOT/FEMA Updates
- AI's contract w/ District

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### Officers Reports

*[10MIN]*

- Chair's Report

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

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**Other Items for the Good of the Order**

**Adjourn – 7:00pm**

**Next Meeting: Sept 7th, 2021 @ 6:00p**

**Location: Zoom Webinar**

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*Thank you all for your participation this evening.*