

****PROPOSED****

BLUE RIVER WATER DISTRICT

February 2, 2022 Monthly Board Meeting Agenda

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

MEETING DATE: February 2, 2022
MEETING TIME: 6:00 to 7:00 pm
PREPARED BY: Jim Parks

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]*

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min.
-

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
 - Superintendent's reporting process. in writing and posted for board to see 18 Item Check List
 - Update - Clean up process on the Pump Property
 - Update - Batteries on top of water tank
 - Update - Large Meter Installs – Scheduling
 - When will residential meter installs be completed?
-

Items from Commissioners

- County is working with Engineering firm to finalize RFP for both water and sanitary feasibility studies / Josh
 - Focus on short-term and long-term solutions for sanitation
 - Water goal is work with other utilities and coordinate timelines
- Reservoir Communication System - Update
- Water District Building – Progress report
- Satellite – on water tower - Elevate contract

- Keys and locks – update/ Tony
 - Safety protocols for all aspects of BRWD (working on and around water tanks) requirements per insurance policy /State/County?
-

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 – 7:00pm

Next Meeting: March 2, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.