

# **\*\*PROPOSED\*\***

## **BLUE RIVER WATER & SANITATION DISTRICT** **November 2, 2022 Monthly Board Meeting Agenda**

MEETING: Blue River Water & Sanitation District      MEETING DATE: Nov. 02, 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: Josh Leave Early  
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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### **Items from Commissioners**

- Jim worked the full month with Al prior to Al's departure. \$500 to Jim for his work while training with Al.
- Leak Detection – Commercial Customer has found large leak – working to get
- Commercial rates – Working data collection
- Utility Trailer - Discussion
- TAG quote for communication interface
- Spectrum Internet installation
- Recommendation to change labs
- Library connection location

### **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
- 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.
- Civil West came 11/1/2022 to conduct onsite fact finding for the water district rebuild project.

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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 December 7, 2022 @ 6:00p**

**Location: Zoom Webinar**

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