

# BLUE RIVER WATER & SANITATION DISTRICT

## October 2, 2024 Monthly Board Meeting Agenda

|            |   |                    |                                |
|------------|---|--------------------|--------------------------------|
| MEETING:   | Blue River Water & Sanitation District Board of Directors         | MEETING DATE:      | October 2, 2024                |
|            | Regular Monthly Meeting   | MEETING TIME:      | 6 pm to 7 pm                   |
|            |   | PREPARED BY:       | Josh Cloke                     |
| Members:   | Tony Casad, Melanie Brite<br>Jim Parks, Josh Cloke, Terry Herndon | Expected Absences: |                                |
| Mtg Place: | MCS & Zoom  | Mtg Time:          | 6 pm – 7 pm <i>[estimated]</i> |

### **Welcome & Introductions**

- Agenda Review
- Approve Min. (August & September)

### **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

### **Items from Commissioners**

- Backflow Preventer Ordinance 2<sup>Nd</sup> reading
- Wellhouses – TAG, Propane Tank, Generator
- MVW Offer Letter
- MCLT Request – Project and Terms

### **Officers Reports**

*[10MIN]*

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

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

**Adjourn – 7:00 pm**

Next Meeting November 6, 2024 @ 6:00p

Location: MCS & Zoom

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*Thank you all for your participation this evening.*