BLUE RIVER WATER DISTRICT

May 7, 2025 Monthly Board Meeting Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| MEETING: | Blue River Water District  Board of Directors | MEETING DATE:  MEETING TIME: | May 7, 2025  6:00 to 7:15 pm |
|  | Regular Monthly Meeting | PREPARED BY: | Jim Parks |
|  |  |  | |
| Members: | Melanie Stanley, Jim Parks, Terry Herndon, Antony Able, Shanon Goodpasture-Lehr | Expected Absences: Terry Herndon | |
|  |
| Mtg Place: Mckenzie school / Zoom | | Mtg Time: 6:00 – 7:15 p.m. *[estimated]* | |

**Welcome & Introductions**

* Agenda and Materials Review
* Approve Min. *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Opening Public Comment Period** *[03 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** *[15 MIN]*

* Superintendent's Monthly Report
* Several leak repaires ,Large Leak lab report (Negitive)
* Four meter replacments need to be done (meters are unreadable)
* Need to purchase more meters
* BackFlow testing is done for now
* Laydown site for contractor is completed

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Items from Commissoners**

* The New Blue River Community Water System is moving forward ( out for bids) Right of ways and easments from USDA (forest service) have been approved
* Swear in new Board Members, Antony Able, Shanon Goodpasture-Lehr
* Discuss Training for Zoom setup
* Letter from Nancy Behm To be sent out to Commissoner Heather Buck and our local Reps
* Three Sisters Medow MOU
* Three Sisters Medow Partners, rep from Water District not voted in by Board
* The Board needs to purchase secure file cabnets
* Vote on officers postions i.e. Vice President, Tresurer, Secretary
* Rainbow Water District, new and exsiting IGA contract
* Discuss taking back Billing responsabilities
* Jim Parks will be meeting (in person ) with FEMA here in Blue River on May 22nd to tie up loose ends for the Water District

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**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 – 7:15pm**

**Next Meeting: June 4, 2025 @ 6:00p Location: Mckenzie School / Zoom**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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