

BLUE RIVER WATER DISTRICT

December 1, 2021 Monthly Board Meeting Agenda

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

MEETING DATE: December 1, 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]*

Welcome & Introductions

- Agenda and Materials Review

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]

- Superintendents Monthly Report
- Where are we at with the Clean up on the Pump Property

Items from Commissioners

- Water rate discussion - \$25 service fee and \$3.50 per 1,000 gallons for residential hook ups.
- County is working with Engineering firm to finalize RFP for both water and sanitary feasibility studies.
 - Focus on short-term and long-term solutions for sanitation
 - Water goal is work with other utilities and coordinate timeilines
- Water Meter reading household averages November 2021
- Water District Building – Progress report
- Satellite – on water tower -Melanie asking for a sample contract

Officers Reports

[10MIN]

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

Other Items for the Good of the Order

Adjourn – 7:00pm

Next Meeting: January 5, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.