

BLUE RIVER WATER DISTRICT

July 1st, 2020 Monthly Board Meeting Agenda

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

MEETING DATE: July 1st 2020
MEETING TIME: 7:00 to 7:45p
PREPARED BY: Tim Laue

Members: Melanie Stanley, Tim Laue, Tony Casad,
ex-officio: Al Artero
Mtg Place: On-Line

H2O Board Applicants: Alice Bonasio, Josh
Clope
Mtg Time: 7:00 – 7:50 p.m. *[estimated]*

1.0 Welcome & Introductions

1.1 Agenda and Materials Review

2.0 Opening Public Comments

[03 MIN]

*Note: Public comments are welcome at the beginning and end of our monthly meetings.
Please limit your remarks to three minutes and be respectful of others.*

3.0 Appointment of new Board Members – Action Item

[10 MIN]

3.1 Alice Bonasio – Discussion and Comments

3.1.1 **Action:** Move, 2nd and Vote on appointment of Alice Bonasio to the Blue River H2O Board

3.2 Josh Cloke – Discussion and Comments

3.2.1 **Action:** Move, 2nd and Vote on appointment of Josh Cloke to the Blue River H2O Board

4.0 Comments from the Commissioners

[05 MIN]

4.1 Comments from the Commissioners

5.0 Officers Reports

[10 MIN]

5.1 Secretary's Report

5.2 Treasurer's Report

5.3 Chair's Report

6.0 Superintendent's Monthly Report

[20 MIN]

6.1 FY 2020 Water Quality Consumer Confidence Report – Al Artero

6.1.1 Presentation

6.1.2 Discussion and Comments

6.2 The Behm lot development – Al Artero

6.2.1 Scope, sequence, and Pricing Report

6.3 Approval of proposed purchase of equipment

6.3.1 Product description, specifications, reviews, and pricing report.

6.3.2 **Action:** Move, 2nd and Vote to approve H2O District purchase of described equipment

6.4 Next Steps with the Consulting Agreement with the Rainbow H2O District – Al Artero

7.0 Closing Public Comment Period

[02 MIN]

Other items for the good of the order

Thank you, all, for your participation today.

Adjourn

Next Monthly Meeting: August 5, 2020 @ 7:00 pm

Location: *tbd*