

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday March 21, 2024 6:30 PM

Grace Hills Community Church – lower-level entrance on park side of building

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
2/15/2024 Regular Meeting

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Operations Manager

- Status Report / Project Priority List
- Storage tank levels full
- Nitrate/NO3 level 8.3 3/18/24
- Nitrate removal project status

BOARD ITEMS:

January Leak – Loss recovery

5173 / 5223 Ute Rd – Rut caused by hydrant flushing / Driveway rut

Grace Hills Community Church – asking for use of District parking area for Sunday services

Operations Structure/ ORC Contract Approval - Review new contract

Rules & Regulations – annual review

OTHER BUSINESS

Next Meeting – Thursday 4/18/2024

VOTE TO ADJOURN Regular meeting