**Byers Water & Sanitation District**

**421 S. Sherman St., P.O. Box 301, Byers, Colo. 80103**

**303-822-5384**

* **Suggested Agenda for Meeting to Be Held 7:00 pm**
* **December 9th 2024**

**Pledge of Allegiance:**

**Call Meeting to Order:**

**ROLL CALL:**

1. Read minutes of November 25th, 2024 Special meeting.

1. Read minutes of November 11, 2024 regular meeting.

1. Review financial statement as of November 30th, 2024.

1. Water lab reports.

1. Wastewater lab reports.

1. Manager Update:

1. GMS Project Update:

l. Extra ARPA money.

1. Update on Swedish Industrial Progress and Problems.
2. CDOT Region I Requirements.
3. Colorado Water Resources and Power Development Authority.
4. Acceptance of the next draw.
5. Water usage for November 2024, was 2,879,600 Gallons down 1,091,411 Gallons from October 2024.
6. DEO Election Official.
7. Inclusion Hearing with May.
8. Budget approval to submit to the state.
9. Would the Board like to transfer $10,000 from Merchant account to Main checking account.
10. Would the board like to transfer $20,000 from Merchant account to Savings Account.
11. Ramey Environmental.
12. Insurance Updated.
13. Backflow testing.
14. Next Requirements on the Lead and Copper Services.
15. Christmas Party.
16. Over 90 days and shut offs.
17. Executive Session: Personnel issues.

Discuss any other business that may come before the board!