

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

12/12/2019

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES	- - - - -	Board President
FINANCIAL REPORTS	- - - - -	Kristin
-Check Approval		
-Cash Balance Status Reports		
-Cash Flow Statement		
-Customer Past Due		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS	- - - - -	Michael
-Status Report / Project Priority List		
-Well Production & Tank Level Status		
-Zone 3 Nitrate level – blended and finished water	12/11/2019	6.8

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

BOARD ITEMS:

Set Public Meeting: for 1/16/2019 regarding fees for Beacon upgrade non-compliance

Schedule AQUA Presentation for January

Employee Handbook Review

Employee Benefits Review

OTHER BUSINESS

Next Meeting 1/16/2020

VOTE TO ADJOURN