

**INDIAN HILLS WATER DISTRICT**  
**Board of Directors Monthly Meeting Agenda**

**7/26/2018 (Meeting rescheduled from 7/19/18)**

**6:30 PM Indian Hills Community Center**

**Approval of Agenda** - - - - - **Director August**

**Approval/\*\*Signing\*\* of May Meeting Minutes** - - - - - **Director August**

**Financial Reports** - - - - - **Kristin**

- Check Approval
- Cash Balance Status Reports
- Cash Flow Statement
- Customer Past Due
- New Bank signature cards

**Legal/Information Updates** - - - - - **Legal Counsel**  
 De-Gallagher – fall election  
 Statement of Purpose

**Operations** - - - - - **Manager/Ops**

- Status Report / Project Priority List
- Zone 3 Nitrate level **7/26/18** \_\_\_\_\_
- Drought Conditions /Restrictions – Rain this week has helped
- Sanitary Survey – Summary in Packet
- Rules & Regulations Section 7.2 - Cross Contamination

**4<sup>th</sup> of July 5K** – IHWD sponsored water for race. Went well – Dave ran the race and said water was great. Bottles/dispensers were left for the day for community to use during activities

**Director Items:**

**Water Restrictions Clarifications/Edits** - - - - - **Director Kristoff**

**Nitrate Removal Task Force Update** - - - - - **Director August**

**Policies For New Taps And New Exempt Wells Within IHWD Service Area/Tap Applications**  
 Hutchison taps – Otowi & Isoletta Rd.

**AUDIENCE/CUSTOMER CONCERNS** – Policy: Sign up and 3 min time limit to speak  
 Opportunity for increased capacity – Chris Arnold

**Next Meeting – 8/16/18**

**Live Streaming of meeting on Facebook - - - - -**

**Director Kristoff**

**Source Water Protection - - - - -**

**Director Rypkowski**

- Next Meeting will be in September to plan the October Water Fair – want to work with Elementary school kids to draw in more families
- Will collect 2<sup>nd</sup> sample from those tested at Jan water fair – Samples bottle are being dropped off at homes this week.

**Other Business**

**Vote to Adjourn**

**Next Meeting – 8/16/18**