

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, April 16, 2020 6:30 PM Held by Web/Phone Conference

Zoom Meeting ID: 993 2418 3440 Password: 013110

Online: <https://zoom.us/j/99324183440?pwd=YWtQTndoSWg0TmhQcFE3UmE5R0MzQT09>

By Phone: +1 253 215 8782 US +1 301 715 8592 US

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
3/19 Regular Meeting, 4/4 Special Meeting and 4/8 Special Meeting

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin

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

CoronaVirus – Operations employees observing CDC recommendations, social distancing, and Stay-at-Home order. Office personnel working from home.

ELECTION 2020 - - - - - Board President/ Kristin

- Review Election Calendar
- Change from Polling Place to Mailed Ballot Election – ballots will be mailed 4/13 – 4/20

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Kristin/Operations

- Status Report / Project Priority List
- Well Production & Tank Level Status
- Zone 3 Nitrate level – blended and finished water 4/13/2020 5.7

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

BOARD ITEMS:

Special Meeting Director Fees – Limit Special Meeting Fees to 3 per year?

Beacon/Badger Meter Project – Deadline postponed for final 6 meters

Tap Application –

- Tap approved for Spratt on Chiquita putting off - not able to schedule contractors due to CoronaVirus. Will re-apply once plans can resume.
- 5531 Parmalee Gulch Rd. Owner dividing lot and applying for water tap for 2nd dwelling unit on the property.

Rate Review – Preparation for Rate Review includes Asset Management Program development.

Community Garden – Review plans for garden in 2020

OTHER BUSINESS

Next Meeting – Thursday 5/21/2020

VOTE TO ADJOURN