

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, June 18, 2020 6:30 PM Held by Web/Phone Conference

Zoom Meeting ID: 814 5617 3403 Password: 651927

Online: <https://us02web.zoom.us/j/81456173403?pwd=TIJtN2Y0U0lITUxQCQkRHUHFQXIBQT09>

By phone: 253-215-8782 or 346-248-7799

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|--|-----------|--------------------|
| CALL TO ORDER | - - - - - | Board President |
| APPROVAL OF AGENDA | - - - - - | Board President |
| APPROVAL/SIGNING OF MEETING MINUTES
5/21 Regular Meeting | - - - - - | Board President |
| ADMINISTRATION/FINANCIAL REPORTS | - - - - - | Kristin |
| - Check Approval | | |
| - Cash Balance Status Reports | | |
| - Cash Flow Statement | | |
| - Accounts Receivable Aging Report/Customer Past Due | | |
| - Coronavirus Relief Fund | | |
| LEGAL/INFORMATION UPDATES | - - - - - | Legal Counsel |
| OPERATIONS REPORT | - - - - - | Kristin/Operations |
| - Status Report / Project Priority List | | |
| - Well Production & Tank Level Status | | |
| - ORCWP review | | |
| - Tank update | | |
| - Leak Update | | |
| - Beacon Meters – 4 remaining to be updated ***Zone 1 complete*** | | |
| - Zone 3 Nitrate level – blended and finished water 6/15/2020 <u>5.7</u> | | |
| - Portable toilets | | |

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

BOARD ITEMS:

Tap Applications –

- 4745 Picutis – Hardship tap New Information

Rules and Regulations Annual Review

Safety Policy Review

Parmalee Elementary Fire Hydrant

Rate Review

District Property Trespassing

Executive Session

OTHER BUSINESS

Next Meeting – Thursday 7/16/2020

VOTE TO ADJOURN