

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

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

Zoom Meeting ID: 892 3600 4294 Password: 015486

Online:

<https://us02web.zoom.us/j/89236004294?pwd=NTROQ0hWdjNYT1Q0TXVwcHFSNE1hQT09>

By phone: 346 248 7799 or 669 900 6833

- |   |           |                    |
|---|-----------|--------------------|
| CALL TO ORDER   | - - - - - | Board President    |
| APPROVAL OF AGENDA  | - - - - - | Board President    |
| APPROVAL/SIGNING OF MEETING MINUTES<br>6/18 Regular Meeting   | - - - - - | Board President    |
| ADMINISTRATION/FINANCIAL REPORTS  | - - - - - | Kristin            |
| <ul style="list-style-type: none"><li>- Check Approval</li><li>- Cash Balance Status Reports</li><li>- Cash Flow Statement</li><li>- Accounts Receivable Aging Report/Customer Past Due</li><li>- Coronavirus Relief Fund</li><li>- Phase II Conservation surcharge</li></ul>   |           |                    |
| LEGAL/INFORMATION UPDATES   | - - - - - | Legal Counsel      |
| OPERATIONS REPORT   | - - - - - | Kristin/Operations |
| <ul style="list-style-type: none"><li>- Status Report / Project Priority List</li><li>- Well Production &amp; Tank Level Status</li><li>- Phase II Conservation in effect</li><li>- Water Delivery info</li><li>- Zones 1 and 3 Tank update –</li><li>- Leak Update</li><li>- Beacon Meters – 2 remaining to be updated</li><li>- Zone 3 Nitrate level – blended and finished water 7/14/2020 <u>6.4</u> MIEX online</li><li>- Portable toilets</li></ul> |           |                    |

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

Customer with rental house has question about CoronaVirus policy to not shut-off water if 90 days past due.

BOARD ITEMS:

Tap Applications –

- 5287 Chiquita – application was approved 1/2020. Building delayed due to virus. Owner re-applying for tap

Rules and Regulations Annual Review

Safety Policy Review – Directors Ryplewski and Pesce volunteered to work on policy.

Parmalee Elementary Fire Hydrant – Fire Marshall approved hydrant location and sprinkler system

Fire Hydrants – Replacement plan

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

District Property Trespassing - District posting signs

Mt. Vernon Water Lease

OTHER BUSINESS

Next Meeting – Thursday 8/20/2020

VOTE TO ADJOURN