

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, September 17, 2020 6:30 PM Web/Phone Conference

Zoom Meeting ID: 839 4732 0748 Passcode: 098226

Online:

<https://us02web.zoom.us/j/83947320748?pwd=T1JyUE1NeFZRalBweTZrZjICWm1HQ09>

By phone: 1 669 900 6833 US 1 253 215 8782 US

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 8/20 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin
- Check Approval		
- Cash Balance Status Reports		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
- Conservation surcharges		
- Water Lease		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Kristin/Operations
- Status Report / Project Priority List		
- Gallery well production		
- Phase III Conservation continues		
- Tank status		
- Zone 3 Nitrate level – blended and finished water	9/10/2020	<u>6.7</u>
MIEX online during day, blend overnight		

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

BOARD ITEMS:

Rate Review Public Hearing – Notice posted Tuesday 8/18 to meet 30 day requirement. Rates have not increased since 2011

Rules and Regulations Annual Review – see bullet items summary of proposed changes

Fire Hydrants – with regular maintenance this fall, any issues will be noted and prioritized.
Meeting held 9/2 to discuss hydrants attended by Scott K, Mark Forgy, Scott R, Sam K, and Kristin

GIS Map – IHWD Board to determine who should have access.

Mt. Vernon Water Lease

District Truck

Executive Session - Discuss employment matters

OTHER BUSINESS

Next Meeting – Thursday 10/15/2020

VOTE TO ADJOURN