

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday February 16, 2023 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
1/19/23 Regular Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin
 - Check Approval
 - Cash Balance Status Reports
 - Fund Class Report
 - Cash Flow Statement
 - Accounts Receivable Aging Report/Customer Past Due

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel
 No legal updates

OPERATIONS REPORT - - - - - Chris/Operations
 - Storage tanks
 - Nitrate/NO3: 8.2 2/14/2023
 - Status Report / Project Priority List

BOARD ITEMS:

Set Public Rate Hearing for March Meeting – to discuss Credit Card payment fee minimum of \$1.50. Notice posted 2/15/2023 to meet 30-day requirement.

Payment Type:	Customer Fees:	Change:
Credit Card Online payment	2.65% \$1.50 minimum	Down from 2.9%

Public Hearing:

To discuss and decide inclusion of 22197 Boar Head Road in District – Petition for Inclusion received. Advised petitioner to consult with Ops on location and distance of water line.

- Make motion to begin Public Rate hearing - Time: _____
- Public input and Board discussion

- Make motion to end Public Rate hearing - Time: _____
- Make motion to accept or deny Petition for Inclusion and Vote

Tap Applications – vacant lots 23720 and 23740 Mont Blanc

OTHER BUSINESS

Next Meeting – Thursday 3/16/2023

VOTE TO ADJOURN Regular meeting