

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday March 16, 2023 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President  
2/16/23 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
- Billing Software

ELECTION

- 2 Self-Nomination forms received for 2 open Board seats. No write-in candidates. Election cancelled and notice posted. Incumbent Tony Pesce and new Director Mike Cunningham will be deemed elected on May 2, 2023.

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

OPERATIONS REPORT - - - - - Chris/Operations

- Storage tanks
- Nitrate/NO3: 7.2 3/8/2023
- Status Report / Project Priority List

### BOARD ITEMS:

Tap Buy-back – 5161 Parmalee Gulch Rd. Owner has merged lot with 5165 Parmalee Gulch and has no need for a second tap.

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Public Rate Hearing – to discuss online payment rates for payments made with ACH and Credit Card.

Payment Type:	Customer Fees:
ACH (checking) payments	No charge
Credit/Debit Card payments	2.9%

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OTHER BUSINESS

Next Meeting – Thursday 4/20/2023

VOTE TO ADJOURN Regular meeting