

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday February 15, 2024 6:30 PM

Grace Hills Community Church – lower-level entrance on park side of building

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
1/18/2024 Regular Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Operations Manager

- Leak 1/18 – 1/28 review
- Storage tank levels
- Nitrate/NO3 level
- Status Report / Project Priority List
- Nitrate removal
- Treatment Plant Compressor needs, Operations tools - small compressor

BOARD ITEMS:

IHIA Leak Sign – IHIA Board member requesting credit to water account for posting water emergency message during leak. \$100/day is their normal fee for a custom sign. IHWD was not informed there would be charges when the sign request was made.

23778 Inca – Petition to have property removed from District. Property owner trying to reduce property taxes.

4745 Picutis – Seeking approval for existing water service be extended for accessory unit permitted by the County. Unit does not contain kitchen or bedroom.

OTHER BUSINESS

Next Meeting – Thursday 3/21/2024

VOTE TO ADJOURN Regular meeting