

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

6/20/2019

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA Sam APPROVAL/SIGNING OF MEETING MINUTES - -Sam FINANCIAL REPORTS Kristin Check Approval **Cash Balance Status Reports** Cash Flow Statement **Customer Past Due** LEGAL/INFORMATION UPDATES Legal Counsel **OPERATIONS** Michael Status Report / Project Priority List Well Production & Tank Level Status Zone 3 Nitrate level - finished water 6/19/19 5.8 4th of July Water Use – Operations is suggesting no restrictions at this time Sanitary Survey/RAWS completed **Locates on Private Property** CUSTOMER/AUDIENCE COMMENTS—Policy: Sign up at meeting allowed 3 min to speak **BOARD ITEMS:** Beacon Meter Project Master Plan Update <u>IH Fire Protection District</u> – IGA Update Schedule Public Hearing – To discuss labor and parts charges

OTHER BUSINESS

VOTE TO ADJOURN