

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

7/18/2019

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA - - - - - Board President
Approve addition of ORC Professionals Contract with red-lines subject to negotiation and approval by legal.

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President

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 7/16/19 6.0
Locates on Private Property
SCADA
Tank Budget \$ allocation

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

PUBLIC HEARING: Discuss increasing labor charge from \$25/hr to customary \$50/hr and parts upcharge percentage.

BOARD ITEMS:

Officer Elections

Master Plan Update

Emergency Plan

IH Fire Protection District IGA

Eudaimonia Agreement

OTHER BUSINESS

VOTE TO ADJOURN

Next Meeting 8/15/2019