

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

8/15/2019

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA	- - - - -	Board President
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	8/7/19 7.2	
-ORC Water Professionals – Contract		
-Beacon installs/Issue with connections before the meter		
-PFAS – foam chemicals used in firefighting.		

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

BOARD ITEMS:

Master Plan Update – Meeting with Aqua Engineering for 7/25/2019 to kick-off project and outline goals.

Emergency Plan – WD attended IHFPD community meeting to speak about how IHWD will support FD during an emergency.

Employee Handbook Review – Current handbook was adopted 12/2017. Review for any needed changes or updates.

SDA Conference – 2019 - 4 IHWD attendees

Eudaimonia –water and wastewater plans for development requested from Jeffco

Isaoleta Water taps - Customer concerned about costs of extending line for 3 north houses and fire hydrant.

OTHER BUSINESS

Next Meeting 9/12/2019 – changed to 2nd Tuesday

VOTE TO ADJOURN