

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

9/12/2019

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
- Customer Charge Review
- Budget Process Review

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

- Pass Resolution regarding meeting notice posting rule
- Eudaimonia – new contract drawn up by legal

OPERATIONS - - - - - Michael

- Status Report / Project Priority List
- Well Production & Tank Level Status
- Zone 3 Nitrate level – blended and finished water 9/11/19 7.7
- Plant shut off issues

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

BOARD ITEMS:

Master Plan Update

Emergency Plan

Employee Handbook Review

SDA Conference – 9/18 - 9/20/19 in Keystone, CO

Internship – Local student proposing unpaid internship to investigate the bioremediation of nitrates

Executive Session

OTHER BUSINESS

Next Meeting 10/17/2019

VOTE TO ADJOURN