

****PROPOSED****

BLUE RIVER WATER DISTRICT

March 2, 2022 Monthly Board Meeting Agenda

MEETING: Blue River H2O District
Board of Directors
Regular Monthly Meeting

MEETING DATE: March 2, 2022
MEETING TIME: 6:00 to 7:00 pm
PREPARED BY: Jim Parks

Members: Melanie Stanley, Tony Casad,
Alice Bonasio, Jim Parks & Josh Cloke

Expected Absences: None

Mtg Place: Zoom

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
- Approve Min.

Opening Public Comment Period

[05 MIN]

Note: *Public comments are welcome at the beginning and end of our monthly meetings. Please be respectful of others and limit your remarks to three minutes.*

Superintendent's Report *[15 MIN]*

- Superintendent's Monthly Report
- Recent pressure loss / valve failure
- Boil Notice - update
- Superintendent's detailed repair cost estimate and schedule (Pro- Underground) review for Board approval
- Update - residential meter installs
- Update - Large Meter Installs
- Update - Reservoir communication system
- Update - upcoming inspection / Jason Carman

Items from Commissioners

- County is working with Engineering firm to finalize RFP for both water and sanitary feasibility studies / Josh, Tony

- __Attorney to represent Water District / Tony, Josh
 - __Focus on short-term and long-term solutions for sanitation
 - __Our goal is to work with other utilities and coordinate timelines

 - __Water District Building – Progress report / Tony
 - __Satellite – on water tower - Elevate contract / attorney review?
 - __Keys and locks – mid March/ Tony
 - __Safety protocols for all aspects of BRWD (working on and around water tanks) requirements per insurance policy /State/County/OSHA?
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Officers Reports

[10MIN]

- *Chair's Report*
 - *Admin Access to Facebook and Google accounts*
 - *Treasurer's Report*
 - *Financial Status of the District*
 - *Status update*
 - *Secretary's Report*
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Other Items for the Good of the Order

Adjourn – 7:00pm

Next Meeting: April 6, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.