

BLUE RIVER WATER DISTRICT

Sept 1, 2021 Monthly Board Meeting Agenda

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

MEETING DATE: Sept 1, 2021
MEETING TIME: 6:00 to 7:00 pm
PREPARED BY: Josh Cloke

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

Expected Absences: Jim Parks

Mtg Place: Zoom

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

Welcome & Introductions

- Agenda and Materials Review

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

[05 MIN]

- Status of the H2O Distribution System and Next Steps
- Board Expectations of Superintendent prior to next Board Mtg
 - Water Operator 18 Item Check List – report each month going forward
 - Continue Monthly Meter reading
- Water Testing, Keys, and other items and location of items for when AI is gone
- Building of New Water Houses

Items from Commissioners

[20 MIN]

- Leak at Century Link Site
- Policies and Procedures – adopted – Implementation Sept 1
- New fee structure – finalizing with input from Jason Carmen and Rainbow Water District
- Website and Board Email
- Delinquent Water Services – Move forward on notices after 60 day delinquency
- Rainbow will send notice; Water Supervisor will hang 24 hour shut off notice. Rainbow implements a \$15 pay on spot for collecting same day payments
- Policies and Procedures – adopted – Implementation Sept 1
- Discuss next meters to first replace from the non-working list

Budget – need to submit and approve

Officers Reports

[10MIN]

- Chair's Report
- Treasurer's Report
 - Financial Status of the District
 - Insurance Coverage
- Status update

Other Items for the Good of the Order

Adjourn – 7:00pm

Next Meeting: Oct. 6th, 2021 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.