BLUE RIVER WATER & SANITATION DISTRICT

August 7, 2024 Monthly Board Meeting Agenda

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| MEETING: | Blue River Water & Sanitation DistrictBoard of Directors  | MEETING DATE:MEETING TIME: | August 7, 20246 pm to 7 pm |
|  | Regular Monthly Meeting | PREPARED BY: | Josh Cloke |
|  |  |  |
| Members: | Tony Casad, Melanie Brite Jim Parks, Josh Cloke, Terry Herndon | Expected Absences:  |
|  |
| Mtg Place: MCS & Zoom | Mtg Time: 6 pm – 7 pm *[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.*

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**Superintendent’s Report** *[10 MIN]*

* Superintendent's Monthly Report

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 **Items from Commissioners**

* Backflow Preventer Policy
* Fires Season water allowance Policy
* Rainbow as our bill payer – see outline
* Policies continued addition
* Wellhouses – TAG, Propane Tank, Generator
* Commercial Hookup Rates

**Officers Reports** *[10MIN]*

* *Chair’s Report*
* *Treasurer’s Repot*
* *Financial Status of the District*
* Status update
* Secretary's Report

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**Other Items for the Good of the Order**

**Adjourn – 7:00 pm**

**Next Meeting September 4, 2024 @ 6:00p Location: MCS & Zoom**

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***Thank you all for your participation this evening.***