

****PROPOSED****

BLUE RIVER WATER DISTRICT

April 06, 2022 Monthly Board Meeting Agenda

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

MEETING DATE: May 04, 2022
MEETING TIME: 6:00 to 7:15 pm
PREPARED BY: Jim Parks

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

Expected Absences: None

Mtg Place: Zoom

Mtg Time: 6:00 – 7:15 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

[10 MIN]

- Superintendent's Monthly Report
 - **Superintendent's request for projects (15,000)**
 - Superintendent's detailed repair cost estament and schedule (Pro- Underground) review for Board approval
 - Update - Repairs on Blue River Rd
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Items from Commissioners

- Feasibility Study (HDR) / Josh,Tony
 - Discuss rates / usage billing for larger meters commercial / residential
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- Update
 - Upcoming Inspection / Jason Carmon
 - Water District Building – Progress report / Tony

Officers Reports

[10MIN]

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

Other Items for the Good of the Order

Adjourn – 7:15pm

Next Meeting: June 01, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.