

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, August 21, 2024
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () Tim Larson () Travis Spencer () Glenn Hawxhurst ()

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: NONE

MINUTES: Approval of July 17, 2024 Regular Meeting Minutes and June 24, 2024 Special Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Water Storage Tanks draw down incident/ Follow-up Response
- c) Status Report: XiO Monitoring System update; Emergency Protocols
- d) Primary Tank exterior Maintenance
- e) Primary Tank & SCADA: Surge Protection and further Electrical needs—Bill Quesnel

2) **Pending Projects**

- a) Status Report: **Groundwater Well Project**
 - i) Status Update: USFS Special Use Permit Summary Update—Thomas Archer
 - ii) Discussion: Line of Credit to assist with Cash flow during the Well Project
- b) Status Report: **Generac Generator** Service Agreement; Review, Approve and Authorize Board President to execute the Agreement—Bill Quesnel
- c) Status Report: **Lead Service Line Inventory**; Review, Approve and Authorize Board President to execute the Contract—Bill Quesnel

FINANCIAL REPORTS AND FINANCES:

- a) Review: July 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for July-August 2024

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: Review/Revise District Ordinance re Technical Specifications for Customer Private Service Line Installation/Replacement
- c) Status Report: Grant Funding for Cyber Security Systems Implementation

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, August 21, 2024 @6PM.