AGENDA

Board of Directors Regular Meeting: Wednesday, February 19, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:
DIRECTORS ROLL CALL: ( ) Lee Wright ( ) Al Pombo ( ) John Shaffer ( ) Mike Blide ( )

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:
The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:
MINUTES: Approval of January 2020 Regular Meeting Minutes.

FINANCIAL REPORT: January 2020 Fund and Cash Reports.
FINANCE COMMITTEE: Discussion of bills.
Approval of Bills February 2020

PROJECTS AND COMMITTEES
I. Funding / USDA and State:
   a. Update on Alternative Source Project Funding (Paul).

II. Administration
   a. Oath of Office: Mike Blide. (Paul Roen)
   b. Rate Payer Letters.
   c. Discussion/Possible Action on Board Position Vacancy.
   d. Discussion: Meter Reader

III. Finance:
   a. Ratepayer Accounts: (Lee/Elizabeth)
   b. Filing a Lien on Account # 027.
   c. Update on Online Bill Pay for Vendors, and Possible Purchase of Software for Customer Online Billing.
   d. Discussion on Liability Insurance.

IV. Water Quality/System Update — Paul’s Report
   a) Discussion/possible Action: Purchase of Chlorine Analyzer with Partial Funding from USDA Grant.

V. System Improvements/Maintenance/Repairs
   a. Discussion on Emergency Repair and Maintenance Contractor Agreement. (Al)
   b. Discussion on Remote Read Meter Purchase. (Al)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, March 18, 2020 at 6:00 PM at the Sierraville School.