Board Meeting Wednesday, August 16, 2022

Welcome / Call to Order

Public Comments

Legal Response

- 1. Roosevelt City
- 2. MOU (clear title needed)

Conflict of Interest

Approval of Minutes

Sunrise Engineering - Jeff McCarty

Chair Report - Brent

- 1. Bylaws & Subdivisions
- 2. Drew Wilkerson removal from the Water District
- 3. Val Richman
- 4. Notary Issue

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Water Manager Report

- 1. Acceptance of Cross Connection Policy
- 2. New Connections / Repairs

Office Report

- 1. Policy & Procedures
- 2. Office Manager Schedule & Hours

Approval of Bills

Closed Session (as needed)

Adjourn

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