

AGENDA

October 24, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

APPROVE REGULAR MEETING MINUTES (9-26-2023)

Guests

*Aaron Dunham attorney, Wolff, Hislop & Crockett

CLASSES

*IWAC 10/10/2023 Rick

*SAJB 9/28/2023 & 10/26/2023

NEW BUSINESS FOR DISCUSSION

*2024 Budget & Expenditure

*D.R. Horton development update

*Approve contract bid on Pines pump house

*30th update- VFD-Finished

*Tank 2

OLD BUSINESS

*Updated website

NEWS FROM THE FIELD

*Tell everyone you know to winterize their hose bibs

SAFETY REPORTS

#24 Know Your Colors- Call Before You Dig

#25 Take a Load Off- Tips for Safe Lifting

#26 Keep the Trouble Out & Let Help In

OVERTIME

*Rick Neal 4 hours

*Ryan Neal 2 hours

*Karen Parker 6 hours

*PAY BILLS/ADJOURN Next Meeting November 28th, 2023, 9 a.m. @ office

AGENDA

November 28, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

APPROVE REGULAR MEETING MINUTES (10-24-2023)

Guests

*No Guests

CLASSES

* IWAC 10/14/2023 Rick

*SAJB 10/16/2023

NEW BUSINESS FOR DISCUSSION

*Tank 2 update

*Approve Final 2024 budget (revenue & expenditure)

*Employee evaluations

OLD BUSINESS

*30th Pumphouse

*Pumphouse on Pines siding up/painting in spring

*Website

NEWS FROM THE FIELD

*PFAS Update

SAFETY REPORTS

#28 Distracted Driving is Dangerous

#29 Chemical Safety

#30 Protect Your Hearing

OVERTIME

*Karen 3 hours

*PAY BILLS/ADJOURN Next Meeting December 12th, 2023, 9 a.m. @ office

AGENDA

December 12, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

APPROVE REGULAR MEETING MINUTES (11-28-2023)

Guests

- *Aaron Dunham attorney with Wolff, Hislop & Crockett
- *Jesse Cowger engineer with Varela & Associates (C.O.V. Funding)

CLASSES

- * IWAC 12/12/2023 Rick 1:30 USGS study/2024 budget
- *SAJB 12/14/2023 1:30 2024 budget

NEW BUSINESS FOR DISCUSSION

- *Approve Final 2024 budget (expenditure)

OLD BUSINESS

- *Truck update 2023 white & 2024 white

NEWS FROM THE FIELD

- *No news

SAFETY REPORTS

- #31 Climb on to Ladder Safety
- #32 Working at Altitude- Don't Fall into Danger
- #33 The Safe Use of Compressed Air

OVERTIME

- *Karen 5 hours
- *Rick 5 hours

*PAY BILLS/ADJOURN Next Meeting January 23rd, 2024, 9 a.m. @ office