

# Water Utility Board Work Session

10/2/23 @ 1:00 PM

1. Call Meeting to Order
2. Acknowledge Liaison – Ron Denney
3. Establish quorum of Regular Members
  - A)\_\_\_ Chris Rok
  - B)\_\_\_ Steve Crandell
  - C)\_\_\_ Lee Hansen
  - D)\_\_\_ Frank Young, Chair
  - E)\_\_\_ Marty Aroian
4. Guests / Advisory Members
  - A) Mayor Buyers
  - B) David Sankaran
  - C) Jay Averett
  - D) \_\_\_\_\_
5. Approve / Amend the Agenda – VOTE
6. Board Activities:
  1. Role of Water Utility Board
  2. Water Operations budget discussion
  3. Discussion of Green Canyon tank specification/ EPA Letter
  4. Discussion of Labor Day water outage
  5. Review of Rate Model/ and disbursement chart by Boyd Siddoway
  6. Discussion of water testing.
7. Upcoming:
  1. Next Meeting: Monday, November 6, 2023 @ 1:00 PM
8. Adjourn