

Water Utility Board Work Session

9/11/23 @ 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) Boyd Siddoway
 - C) Jay Averett
 - D) _____
5. Approve / Amend the Agenda – VOTE
6. Board Activities:
 1. Review of Rate Model/ and disbursement chart by Boyd Siddoway
 2. Water Operations budget discussion
 3. Discussion of Green Canyon tank specification
 4. Discussion of Labor Day water outage
 5. Discussion of water testing.
7. Upcoming:
 1. Next Meeting: Monday, October 2, 2023 @ 1:00 PM
8. Adjourn