

# Water Utility Board Board Meeting

8/5/22 @ 1:00 PM

## Minutes

- Called Meeting to Order by Boyd Siddoway
  - Acknowledged Liaison – Lee Hansen
  - Establish quorum of Regular Members
    - Terry Wilson, Co-Chair - Frank Young - Boyd Siddoway
  - Guests - Mayor Buyers
- Approved the Agenda
- Approved Minutes
  - 7-11-22 Meeting Minutes
- Board Activities
  1. Board Member Vacancies
    - Reviewed Interviews & Qualifications
    - Unanimous Vote to Recommend (***Council approved on 8-17-22***)
  2. SCADA Update
    - Terry had reviewed the data we had requested and received from Wetco.
    - General consensus was it is what we need to make forecasts and recommendation of future actions. The data created a few new questions and requests.
  3. Fire Hydrant Inspection Document
    - Draft Plan Update – Input not received by meeting time
  4. Upcoming:
    - Chapter 50 Regs / 53 Definitions – *Assignments made & completed*
    - Next Newsletter Suggestions - *“Rate Setting”*
    - Rate Model / New Member Training – *Scheduled 8-29*
    - Next Meeting: Monday, August 29 @ 2:00 PM
- Adjourn