

Water Utility Board Board Meeting

6/12/23 @ 3:00 PM

- 1. Call Meeting to Order**
- 2. Acknowledge Council and Mayor**
- 3. Establish quorum of Regular Members**
 - A)___ Terry Wilson, Co-Chair**
 - B)___ Steve Crandell (in person)**
 - C)___ Chris Rok**
 - D)___ Frank Young, Chair**
 - E)___ Vacant**
- 4. Guests / Advisory Members**
 - A) _____**
- 5. Approve / Amend the Agenda**
- 6. Approve 5/1/23 Minutes Report**
- 7. Issues for discussion**
 - 1. Update from Mayor on Town Boards**
 - 2. Communication from Council to WUB.**
 - 3. Goals for WUB.**
 - 4. Discussion of Cooperation from staff.**
 - A) Role of Public Works Director**
 - B) History**
 - C) Future**
 - 5. Pending Projects:**
 - A) Projects Yet to Complete**
 - B) Rate Setting**
 - C) Tank Lining**
 - 6. Water Utility Board Organization:**
 - A) Vacancy on Board**
 - B) Terms ending June 30, 2023 Terry and Steven**
- 8. Upcoming:**
 - 1. Next Meeting: Monday, July 3?**
- 9. For the Good of the Order:**
- 10. Adjourn**