

Water Utility Board
Board Meeting
7/10/23 @ 1:00 PM

1. Call Meeting to Order
2. Establish quorum of Regular Members
 - A)___ Vacant
 - B)___ Steve Crandell (in person)
 - C)___ Chris Rok (in person)
 - D)___ Frank Young, Chair (Zoom)
 - E)___ Vacant
3. Guests / Advisory Members
 - A) Ron Denney
 - B) Marty Aroian
4. Approve / Amend the Agenda
5. Approve 6/12/23 Minutes Report
6. Issues for discussion
 1. Recap of last meeting
7. Formal Requests to Mayor
 1. Tank information/ specs/ EPA letters
 2. 2022 project update
 3. SCADA data/ Pump list
8. Next Meeting Agenda
 1. Rates Discussion
 2. Invite Finance Board Chair to attend
 3. Improvement projects/ O&M needs
9. Vacancies on Board
 1. Interview of Marty Aroian
 2. Lee Hansen discussion (Council 7/11 to discuss)
10. Upcoming:
 1. Next Meeting: Monday, August 7 @ 1:00PM
11. For the Good of the Order
12. Adjournment