

Water Utility Board Board Meeting

4/3/23 @ 1:00 PM

Draft Agenda

1. Call Meeting to Order
2. Acknowledge Liaison – Ron Denney
3. Establish quorum of Regular Members
 - A)___ Terry Wilson, Co-Chair
 - B)___ Steve Crandell
 - C)___ Chris Rok
 - D)___ Frank Young, Chair
 - E)___ Vacant
4. Guests / Advisory Members
 - A) Mayor Buyers
 - B) Council Members
 - C) Public Works Director
 - D) _____
5. Approve / Amend the Agenda – VOTE
6. Approve 3/6/23 Minutes – VOTE
7. Board Activities:
 1. Update from Council on Town Boards
 2. Review of Town Ordinance Title III Chapter 33.65
 - A) Is our board still needed?
 - B) Are we providing items listed in Chapter 33.66 (B)?
 - C) Members, Chapter 33.67
 3. Issues to be addressed by WUB
 - A) Tank lining
 - B) Freezing meters
 - C) Hydrant Clearing
 - D) Rate Setting
 - E) Other Topics
 4. Water Utility Board Organization *Update*
8. Upcoming:
 1. Next Newsletter Suggestions
 2. Next Meeting: Monday, May 1, 2023 @ 1:00 PM
9. For the Good of the Order
10. Adjourn