

Agenda

Water Utility Board

March 27th, 2024, 1:00pm

1. Call Meeting to Order
2. Establish quorum of Regular Members
 - a. Chris Rok
 - b. Steve Crandall – Chair
 - c. Lee Hansen
 - d. Frank Young
 - e. Marty Aroian
3. Town Council Laison – Councilman Taylor Ellis
4. Guests/Advisory Members - Boyd Siddoway- Advisor,
Representative from Public Works Department
5. Approve minutes of 1/8/24 meeting and 2/5/24 workshop
6. Approve/ Amend Agenda
7. New Business
 - a. CRS Engineers evaluation of Star Valley Sewer needs for
Lincoln County Commissioners (Etna meeting 2/21/24)
 - b. Next fiscal year budget recommendations for future tank
replacement
 - c. SCADA data water utilization inaccuracy
 - d. Discussion of Water Utility Board Objectives
 - e. Review of Water Emergency Plan
8. Next Meeting: April 24th, 2024, 1:00pm
9. Adjourn