

Agenda

Water Utility Board

January 8th, 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 – Mayor Kathy Buyers
4. Guests/Advisory Members
 - a. Steve Clark
 - b. Boyd Siddoway- Advisor
5. Approve minutes of 12/4/23 meeting
6. Approve/ Amend Agenda
7. Business from previous meetings:
 - a. Discussion of operator error which led to the Labor Day water outage.
 - b. Status of Corrective Action Plan submitted 11/14/2023
 - i. Isolation of source of positive TC tests
 - ii. Chlorination of system
 - iii. Lining vs replacing Green Canyon tank
 - c. Midwest Assistance Program. Progress on:
 - i. Procedure Manual
 - ii. Town Water Emergency Plan
 - d. SCADA data
8. New Business
 - a. New Water Rate Setting Tool
 - b. EPA Polyfluorinated alkyl substances (Pfas) regulations
9. Next Meeting: Monday, February 5th, 2024, 1:00pm
10. Adjourn