

Agenda

Water Utility Board

February 5, 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
5. Approve minutes of 1/8/24 meeting
6. Approve/ Amend Agenda
7. New Business
 - a. Discuss the objectives of the Water Utility Board.
 - b. Proposed training for Board Members
8. Next Meeting: To be announced.
9. Adjourn