

# Agenda

## Water Utility Board

**September 19<sup>th</sup>, 2024, 1:00pm**

1. Call Meeting to Order
2. Establish quorum of Regular Members
  - a. Steve Crandall – Chairman
  - b. Lee Hansen
  - c. Frank Young
3. Town Council Liaison – Councilman Taylor Ellis
4. Guests/Advisory Members - Boyd Siddoway- Advisor
5. Approve/ Amend Agenda
6. Approve minutes of 8/1/24 meeting
7. Update from Council Liaison on water related issues from Town Council meetings and workshops. (Standing agenda item)
8. New Business
  - a. Status of investigating loss of water in the system.
  - b. Establishing a cost to the Town of water losses:
    - i. Cost of electricity
    - ii. Demand charges
    - iii. Pump maintenance
  - c. Update on SCADA data received and progress in monitoring of the water system: Boyd Siddoway
  - d. Updating the Palmquist report
9. Next Meeting: TBA, 1:00pm
10. Adjourn