

Agenda

Water Utility Board

May 20th, 2025, 4:30pm

1. Call Meeting to Order
2. Establish a quorum of Regular Members: Steve Crandall, Chairman; Lee Hansen, member; Frank Young, member; Boyd Siddoway, member; Daniel Stewart, member
3. Town Council Liaison – Taylor Ellis, Kirsten Merrill
4. Guests: Ru Rok, Mayor; Trevor Aitken, Administrator; Quinten, Public Works Department
5. Approve/ Amend Agenda
6. Approve minutes of 3.27.2025 meeting.
7. Update from Council Liaison on water related issues from Town Council meetings and workshops (Standing agenda item). Taylor Ellis and Kirsten Merrill
8. New Business
 - a. Rates – non-metered lots sharing both operational and capital expenses
 - b. Green Canyon tank replacement vs lining. New cost and warranty information
 - c. Status of resolutions approved by the board:
 - i. Authorization for engineer to develop bids for testing and locating leaks in the water system.
 - ii. Authorization for engineer to develop methods to determine accuracy of meters feeding information to SCADA.
 - iii. Budget for replacing meters feeding information to SCADA
 - d. Update on SCADA data received and progress in monitoring of the water system: Boyd Siddoway
9. Next Meeting: TBA
10. Adjourn