

Agenda

Water Utility Board

July 1st, 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 – Kirsten Merrill, Taylor Ellis
4. Guests: Ru Rok, Mayor; Trevor Aitken, Administrator; Quintin Simpson, Public Works Department
5. Approve/ Amend Agenda
6. Approve Minutes from meetings held 3.27.25, 5.20.25 and 5.27.25
7. Update from Council Liaison on water related issues from Town Council meetings and workshops (Standing agenda item). Kirsten Merrill and Taylor Ellis
8. New Business
 - a. Reserves
 - i. Purpose
 - ii. Managing Reserves
 1. Minimum balances
 2. Funding
 - iii. Ordinance Clarity
9. Next Meeting: July 29th, 2025
10. Adjourn