**Water Board Meeting Agenda**

**Thursday Aug 08, 2019**

**7:30 pm**

**Visitors:**

**Minutes**: July 11, 2019

**Old Business**

Snowshoe Conference

Old Pump Building / Roof

Road Repairs to South Tank

Class III Operator Class

Plant Addition

River Intake Cleaning

Keys to Plant/Tanks/Gates

Meter Testing

Hydrant/Line Flushing

**New Business**

Open Bids for Plant Addition

Approval of OIT Hours

Busy Beaver Charge Account

CUSI Sales Agreement/Customer Web Portal

\*6 Water Policies Updated / Added: Leak Detection Policy, Hydrant Flushing Policy, Valve Exercising Policy, Water Meter Replacement Policy, Water Rationing Policy and Drought Contingency Policy.

**Chief Operator Report**

**Accountability**

JulyRate 1 = 9.35% loss Rate 2 = 4.32% loss (line Ext)

**Leak Adjustments**

1. J. Shreve

**Financials**

I**nvoices**

July 2019

**Updates and Information**

OIT

DHHR Grant

**Adjournment**