

# Water Board Meeting Agenda

Thursday March 11, 2021

6:30 pm

## Call to Order/ Roll Call

### Visitors:

**Minutes:** February 11, 2021 Meeting

### Safety Committee Meeting

### Old Business

- R Lanham OIT Hours Approval
- Tank Inspections- Water Tanks
- Valve Exerciser
- HACH SC4200
- Hydrant Flow Meter
- Mixer for Soda Ash

### New Business

- 2-Bulk Storage Tanks
- Grant-2020-2021
- Backwash Air Blower
- Intakes
- VIMS Migration for New Computer
- UCMR Notification
- Painting outside of the Water Plant
- Pre Sed Basin Tank
- A/C For Water Plant

### Chief Operator Report

### Accountability

Rate 1 = 6.93% loss      Rate 2 = 9.80% (line Ext)

### Leak Adjustments

- 1.) L.Wegman
- 2.) J.Louk
- 3.) Dr.Veach

### Financials

### Invoices

### Updates and Information

- GIS Mapping
- Hot Water Tank
- Enclosed Pole Building
- Signs for Water Tanks
- Meter Testing Bench

### Adjournment

Amended    Posted 3/8/2021