

# Water Board Meeting Agenda

Wednesday April 13, 2022

6:30 pm

## Call to Order/ Roll Call

### Visitors:

Jeremy Wanless Catholic Charities

**Minutes:** March 10, 2022 Meeting

### Old Business

L. Martin OIT Hours Approval

### New Business

Accepting Catholic Charities Vouchers  
Mi-Tec  
PH Probe for s/1000  
Distilled Water Unit  
New OSHA Approved Safety Gas Jugs  
Plastic Chairs For Around TheTable  
Quarterly Withdraw Of Funds  
Water Program/ Payments  
Water Project  
Rate Increase

## Chief Operator Report

### Accountability

Rate 1 = 6.75% loss

Rate 2 = 4.34% (line Ext)

### Leak Adjustments

- 1.) S.Bennett
- 2.) R.Barton
- 3.) A.Cabic
- 4.) R.Hinzman

## Financials

### Invoices

### Updates and Information

Electrical Supplies for New Building  
Camera for New Building

## Adjournment

Posted 04/07/2022