

# **Water Board Meeting Agenda**

**Thursday May 18, 2023**

**6:30 pm**

## **Call to Order/ Roll Call**

## **Visitors:**

**Minutes:** April 13, 2023 Meeting

## **Old Business**

- 1.) Covid Money for Water Tank
- 2.) Truck

## **New Business**

- 1.) What to Pay WWTP for BW Pond Sludge Removal

## **Chief Operator Report**

## **Accountability**

Rate 1 = 14.04% loss

Rate 2 = 7.60 % (line Ext)

## **Leak Adjustments**

- 1.) Floyd Riley
- 2.) Autumn Delauder
- 3.) Annette White
- 4.) Austin Cabic
- 5.) J.Cuda/A.Lower

## **Financials**

## **Invoices**

## **Updates and Information**

- Lead & Copper Survey
- Flock Tank Drain Valve
- Modify Sewer NPDES Permit

## **Adjournment**

**Posted 5/12/2023**