

# **Water Board Meeting Agenda**

**Thursday October 12, 2023**

**6:30 pm**

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

## **Visitors:**

**Minutes:** September 14, 2023 Meeting

## **Old Business**

- 1.) Pay Remaining Balance on Tank Repair To Pittsburgh Tank

## **New Business**

- 1.) Chairs For Council Chambers
- 2.) Citynet
- 3.) United Health Care Medicare Utility Program
- 4.) Hach Service Contract Renewal

## **Chief Operator Report**

## **Accountability**

Rate 1 = 18.06% loss

Rate 2 = 12.31 % (line Ext)

## **Leak Adjustments**

- 1.) Robert Ewashkow
- 2.) Audra Summerfield
- 3.) Roger Tallman

## **Financials**

## **Invoices**

## **Updates and Information**

Lead & Copper Survey

Modify Sewer NPDES Permit

## **Adjournment**

**Posted 10/04/2023**