

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

January 2st, 2024

6:15 P.M.

Washington School

.Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

Open Meeting :

Approval of the Agenda:

Approval of minutes :

Public Comment on Agenda item only , total elapsed time 15 minute, 3 minutes per individual speaker:

Phone Ins:

Public present:

Members present:

Fire Department Meeting:

Fire Chief Report:

Water Agency Meeting :

I. New Business: For Discussion and possible Motion

A. Warrants (Kym J. Charity J.)

B. Operation report (Tina J.)

D. Bookkeeping report (Kym J

Old business : For Discussion and or possible Motion

II,

- A. New Meters.
- B. Line Across river.
- C. Line clean up.
- D. Pay/Labor policy,2. Procurement policy. (Kym J. Sandi A.)

Correspondence:

Closed Session:

Close of the Water District Meeting:

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**