

AGENDA

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

May 9, 2019

6:00 P.M.

At The **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 265-4323 - prior to the meeting.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM REGULAR MEETING –APRIL 11, 2019

Fire Department Meeting

- I. Monthly Fire Chief’s Report (Department Representative)
- II. Firewise Coalition update (Rorie Lin Gotham)
- III. **Closure of Fire District Meeting**

Water Agency Meeting

- I. **Monthly Reports**
 - A. Finance Coordinator Report and Approval of Warrants (Directors)
 - B. Director’s Announcements (Directors)
 - C. System Operations Report: (S. Rowland)
 - D. Meter Report (D. Askew)
- II. **Old business: for information, discussion and possible motion.**
 - A. Workman’s Comp/Reso issues (S. Rowland/C. Jackson)
 - B. Report about CABY meeting (W. Helm)
 - C. Billing software (K. Kosloski/J. Price)
 - D. Rate concerns (W. Ahrens/Concerned Citizens Committee)
 - E. Meter installations at River Rest & Pine Aire (W. Ahrens)
 - F. Website update (K. Kosloski)
- III. **New Business: for information, discussion and possible motion**
 - A. Grant update (W. Helm/K. Burdick)
 - B. Forgiveness policy for Lidwell (All)

Correspondence

- IV. **Close of the Water District Meeting**

General Public Comment

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**