

## **Agenda**

*WASHINGTON COUNTY WATER DISTRICT*

*Regular Meeting*

*November 7th, 2023*

**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. Board meeting for December and Warrants ? ( Kym J. Tina J.)**

**B. Warrants ( Kym J. Charity J.)**

**C. Operation report (Tina J.)**

**D. Bookkeeping report (Kym J.)**

**E. Need Back up person to cover vacation and medical leave**

**F.**

**II, Old business : For Discussion and or possible Motion**

**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.**