

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, February 21st, 2024 7pm

Call to Order: President

Public Comment:

- Visitors comment period limited to 5 minutes for each individual.

Minutes: Secretary

Approval of Minutes from last meeting.

Treasurer's Report: Treasurer

- Overview of Stifel Nicolas (Paul Anthony Holt) CD purchases.

Approval of financial report.

Old Business:

- Hyalite engineering has received bids for the RAE Water main office expansion. They will present winning bid contract for approval.

Manager's Report: Ken

- Kevin and John have been doing broken meter repairs throughout the district. The extreme cold temperatures froze a lot of pipes and meters in early January. Additional leaks have been discovered in King Arthur trailer park, that will need to be addressed.
- I am researching on how to get RAE Water set up with digital GIS mapping system and implementing an asset management program.
- Need final head count for the MRWS conference in Great Falls MT.

New Business:

- District annexation has been requested by Marlene Sadaj with Synergy Engineering and Konsulting. The request is for a storage unit west of the existing district boundary.

Next Meeting: The next meeting scheduled for March 18th at 7 p.m.

Adjourn: