

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, July 19th, 2023 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

Approval of financial report.

Old Business:

- We are still gathering information for the official Memorandum Of Understanding, once we have it finalized and approved by our Lawyer Susan Swimley, it will be presented to the Board for approval.
- Ken is working with the three-engineering firm team that were selected for the Wastewater PER. The next step is for a scope of work and a preliminary cost proposal that coincides with the scope of work. More to come on this subject.
- New water guidelines have been made permanent. We are in the process of getting the word out to our customers. This is another great use of our website as we can push notifications out through text and email if they sign up for the service. Ken is still looking at how to proceed with an ordinance on the guidelines, to possibly include penalties for non-compliance.
- The DEQ mandated annual Consumer Confidence Report is Due to the public by June 30, it is now available on the RAE Water website.

Manager's Report: Ken

- Ken, Kevin, and John have been aggressively resolving the radio read repair list. This list is generated every month with our meter reading equipment. This list identifies issues with either the radio read equipment or the meters themselves.
- Val has launched out new website. Please feel free to visit RAEWATER.COM and check out the new website. Also please spread the word about the new site as it contains a lot of material about us as a district.

New Business:

- Ken has attached a DRAFT budget worksheet for fiscal year 2023-2024. It is requested that a discussion be held on the DRAFT, to hear any recommendations, additions, or subtractions.

Next Meeting: The next meeting scheduled for August 23rd at 7 p.m.

Adjourn: