

**RAE WATER & SEWER DISTRICT**  
**AGENDA FOR MEETING, October 18th, 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

- Amatics CPA Group is currently working on our mandatory two-year District audit. Morgan Scarr and two other associates from Amatics completed the onsite portion of the audit on October 3-4, 2023. It should be completed in November.
- Ken and Val plan to meet with Paul Anthony Holt from Stifel Nicolaus to confer about safe investment opportunities for a portion of our Stifel accounts. Currently there are savings accounts and CDs on the market at around 4.5% to 5% APY, we currently are less than that on most bank accounts. We will bring information to the board and Mr. Holt has also mentioned that he would like to attend a board meeting to discuss opportunities if the board is interested.

Approval of financial report.

**Old Business:**

- Wastewater PER scoping work has been completed. Requesting review and approval to proceed with the 2023/2024 Wastewater Preliminary Engineering Report.
- Architecture 118 has completed the Rae Water office expansion plans. We have received budget projections from 3 contractors. These budget projections range from \$150,000 to \$300,000. I recommend the District budget \$250,000 for this project if the Board votes to proceed.
- Denny Menholt property annexation Ordinance has been reviewed and updated by RAE Water attorney Susan Swimley. Susan has added language into the Ordinance to include using the Honda property well for irrigation and added language to make sure there is a sand oil separator installed and maintained. Requesting review and the first reading of Ordinance O- 230920.

**Manager's Report:** Ken

- Dave Lyons Excavation will be starting RAE Subdivision fire hydrant repair this week. All 6 leaking Kennedy fire hydrants will be replaced with new Mueller Fire hydrants. The Mueller fire hydrant is what RAE Water has throughout the District.

- Kevin, Dean, and John attended the MSU fall water school. This school provides Continuing Education Credits (CEC) required to maintain operator certification. Kevin also took his water distribution operator test on the last day of the school.
- Rae Water Christmas party ideas should be discussed so we can get reservations in before venues fill up.

**New Business:**

**Next Meeting:** The next meeting scheduled for November 15th at 7 p.m.

**Adjourn:**