

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, January 17th, 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

- Requesting approval of R-240117 adopting the RAE Water District Investment Policy.

Approval of financial report.

Old Business:

- Hyalite engineering has advertised in the Chronicle for the RAE office expansion bidding process.
- Denny Menholt Honda Service agreement is on hold until construction plans are finalized by DEQ.

Manager's Report: Ken

- Kevin and John have been doing broken meter repairs throughout the district.
- Met with Brad Hammerquist from Morrison Maierle, also Brock Athman from Allied engineering on January 9th, 2024, about the Wastewater PER.
- Discuss King Arthur Park leak repair issues.

New Business:

- Board elections/acclamation forms.
- March 2024 Board meeting date confliction/MRWS Conference March 20-22, 2024.

Next Meeting: The next meeting scheduled for February 21st at 7 p.m.

Adjourn: