# RAE WATER & SEWER DISTRICT AGENDA FOR MEETING, January 15th, 2025 @ 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

- November/ December 24' financial report
- Approval of financial reports.
- CD maturing January 24<sup>th</sup>

#### **Old Business:**

 Brock Athman, James Connolly will present an update to the Board pertaining to the Waste Water System PER.

# Manager's Report: Ken

- CS Structures, Inc. has reached substantial competition on the office expansion. We have received a letter of occupancy from the State inspector. Punch list items still remain to be completed.
- One of our Basin air blowers has failed. Repair kit has been ordered and should be back in service soon. We have four blowers and one is a spare so plant functions have not been impaired.
- Woodland Park Lift Station generator has had a catastrophic failure. Engine will need to be replaced due to a couple of cylinders have no compression.
- King Arthur Park replaced a leaking service line at KAP 139/141 on December 19<sup>th</sup> 2024.

### **New Business:**

**Next Meeting:** The next meeting scheduled for February 19th, 2025 at 7 p.m.

## Adjourn: