# RAE WATER & SEWER DISTRICT AGENDA FOR MEETING, June 19th, 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

- May 24' financial report
- Online bill pay in progress

Approval of financial report.

#### **Old Business:**

- James Connolly will present an update to the Board pertaining to the Water System expansion, and updates on the Wastewater PER.
- Hyalite Engineering will present maps of the District that were requested by the Board of Directors.

### Manager's Report: Ken

- CS Structures, Inc. has begun construction on the RAE Water Office expansion.
- Woodbury Grove subdivision infrastructure has been installed and awaiting on the prepaving walk through.
- Sierra Vista subdivision is currently installing infrastructure, also waiting on a pre-pave walk through.
- The Titus Twister system has been installed in the Ressler lift station.
- Dean has completed the RAE Water Consumer Confidence Report (CCR). This has to be made public by June 30<sup>th</sup> every year.

#### **New Business:**

• Discussion and vote on Resolution R-240619 water storage tank.

**Next Meeting:** The next meeting scheduled for July 17<sup>th</sup>, 2024 at 7 p.m.

## Adjourn: