

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, July 16th, 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

- June 2025 Financial Report.
- Approval of financial reports.

Old Business:

- The water tank MOU agreement is in its final stages for completion. Now waiting for the final document draft to present to the Board for review and discussion.
- James from Hyalite Engineering will give an update on the progress of the water tank and MOU.

Manager's Report: Ken

- Structure has been erected around the fuel point location. Awaiting Christy Electric to complete the electrical requirements. Once electricity has been installed, we will put up the fence and install a roof on the fuel point.
- RAE Water is still awaiting Lyons excavation to complete the water service line repairs.
- Still awaiting the new mag flow meter to be installed by Williams Plumbing once it arrives.
- We are currently running a sludge dewatering pilot system at the Digesters.

New Business:

- Fiscal year 2025/2026 draft budget review and discussion.
- Capital Improvements Projection discussion and review.
- HRA annual review and discussion on the Fiscal year 2025/2026

Next Meeting: The next meeting scheduled for August 20th, 2025, at 7 p.m.

Adjourn: