

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, August 21st, 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

- July 24' financial report

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, and Office expansion.
- Hyalite Engineering will present maps of the District that were requested by the Board of Directors.
- Review, discussion, vote on Fiscal year 24'/25' Budget Resolution R-240821.
- Review, discussion, vote on Fiscal year 24'/25' Capital improvements plan Resolution R-240821A.
- Review, discussion, vote on HRA policy update Resolution R-240821B.
- Review, discussion, vote on fixed assets capital value Resolution R-240821C.

Manager's Report: Ken

- CS Structures, Inc. is progressing on the RAE Water Office expansion. Siding, windows, HVAC, and some electrical has been completed. Roofing was completed this week, interior work to follow.
- 104 Dogwood service line repair was completed. This was an expensive dig due to main location from the curb stop and soil conditions.
- District Flyers have been mailed to our customers.

New Business:

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Next Meeting: The next meeting scheduled for September 18th, 2024 at 7 p.m.

Adjourn: