

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, September 18th, 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

- August 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 Office expansion.
- Review, discussion, vote on R-240918. Water tower type, and location. Legal review accomplished 09/12/2024.

Manager's Report: Ken

- CS Structures, Inc. is progressing on the RAE Water Office expansion. Door frames, roofing, HVAC, fencing, and gate have been installed. Waiting on interior work to be performed.
- John and Colbie have been repairing water meters throughout the district.
- I have ordered the Dual Gas/ Diesel storage tank. We will begin site prep for a concrete pad to place the fuel storage tank on.
- Christmas Party discussion.

New Business:

- New water tower storage tank and well land Easement discussion and vote. Legal review accomplished 09/12/2024.
- Memorandum Of Understanding (MOU) discussion.

Next Meeting: The next meeting scheduled for October 16th, 2024 at 7 p.m.

Adjourn: