

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, October 16th, 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
- September 24' financial report

Approval of financial reports.

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-240619. Water tower type, and location. Legal review accomplished 10/11/2024.
- New water tower storage tank and well land Easement discussion and vote. Legal review accomplished 10/11/2024.
- Easement Termination and Abandonment document discussion.

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. Drywall, mudding work has been completed. Flooring and painting will be accomplished soon.
- John and Colbie have been repairing water meters and radio reads throughout the district.
- I have ordered the Dual Gas/ Diesel storage tank. The concrete pad has been poured. We will begin prepping for power to be run out to the pad.
- Christmas Party discussion.

New Business:

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Next Meeting: The next meeting scheduled for November 20th, 2024 at 7 p.m.

Adjourn: