

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, October 15th, 2025 @ 6pm

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

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

Old Business:

- Draft Demand Memo for DEQ. RAE Water design criteria further discussion.
- Further discussion on new Water Storage Tank color choices.
- Water expansion plans and budget review and discussion.

Manager's Report: Ken

- In Control has updated all SCADA systems with current cyber security measures.
- Advanced Wastewater Specialist pulled Pump number 1 at Ressler lift station to remove a clog in the pump.
- Christie Electric ordered and installed a new motor saver in the King Arthur lift station.
- Morrison-Maierle has begun planning the new ozone generator for the Ressler Lift station. They also will be planning for the minimum upgrades for the Wastewater plant identified by the 2024 Wastewater PER.

New Business:

- Resolution R-251015 for changing the District Board meeting time in the bylaws.
- RAE Water excavator purchase request as identified in the 25/26 Capital Improvements Plan.
- Christmas party discussion.

Next Meeting: The next meeting scheduled for November 19th, 2025, at 6 p.m.

Adjourn: