

AGENDA

Wednesday January 17, 2024

Work Session 5:30 PM

Meeting 6:00 pm

WORK SESSION-

- 1. Call to Order**
- 2. Discussion**
- 3. Close Work Session**

MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Statement of Conflict**
- 4. Citizen Comments**
- 5. Approval of November Minutes**
- 6. Water Master Report**
- 7. Treasurer Report**

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Secondary Well for the Gravel Pit-**
- B.) Discussion and Possible Action on Building Around North Well**

9. NEW BUSINESS

- A.) Discussion on Lead Service Line Inventory and Replacement Plan Mandated by the State**
- B.) Discussion and Possible Action on Approving Grant Agreement from Department of Environmental Quality in the amount of \$78, 000 for Lead Service Line Inventory -**
- C.) Discussion and Possible Action on Approving Master Agreement for Consulting Services with Sunrise Engineering (same as Big Water Town Agreement)-**
- D.) Discussion and Possible Action on Water Line Installation Bid from Valley Underground for Purchased Property B-J-28- (Easement is officially recorded)**
- E.) Discussion and Possible Action on Approving Fraud Risk Assessment for 2023**
- F.) Discussion and Possible Action to Approve L&R Pump Drilling Invoice in the Amount of \$24528.00 to Replace North Well Motor and Line-**
- G.) Discussion and Possible Action to Install a Gate at South Well-**
- H.) Discussion and Possible Action to Approve Financials-**

10. ADJOURNMENT –