

AGENDA

Wednesday February 21, 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 January 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 and Possible Action on Approving Rebel Automation Invoice in the Amount of \$18,138 for South Well Soft Start and Line Reactors**
- B.) Discussion on Possible Update of Rates and Fees/Policies and Procedures for the GCSSD**
- C.) Discussion on Lead & Copper Project Kickoff-**
- D.) Discussion on Resolution for Setting a Policy on New Water Infrastructure**
- E.) Discussion and Possible Action on Approving Financials and Check Register**

10. ADJOURNMENT –