

BOARD OF DIRECTORS

Aug 10, 2021

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Snyder Property Purchase
- VI. New Business
 - a. Jack Shaw Agreement
 - b. Lift Station No. 2 Upgrade – Engineering Contract
 - c. 2021 General Sewer Plan Update – Part II – Contract
 - d. Irrigation Pumping Plant Electrical Systems Upgrades – Engineering Contract
 - e. Domestic Water System Plan
 - f. Domestic Water Use Efficiency Program
 - g. Guest Inn ERU Policy
- VII. Public Comment
- VIII. Adjournment