

October 21, 2024 Board Meeting Draft Agenda

Green Hills Country Estates Water & Sewer District

7:00 p.m. via Zoom or in Person @ Huntsville Library

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|---|-------------------|
| 1. Call to order | Gary Hebert |
| 2. Reading of Agenda | Tess Kennedy |
| 3. Approval of Sep 16, 2024 Board Meeting Minutes | Natalie Davenport |
| 4. Approval of September 2024 Disbursements | Diane O'Connell |
| 5. Construction Treatment Plant Status | Jean Brill |
| 6. Procurement Actions - Jones & Demille | Jean Brill |
| a. Asset Valuation for Financial Statements (2024) | |
| b. Lead & Copper Phase 2 (2025) | |
| 7. 2025 Budget Items Needing Board Decisions | Jean Brill |
| a. Review 2024 Master Plan CIP List | |
| b. Beneficial Use Survey | |
| c. Lead & Copper Phase 2 | |
| d. Hire new GM | |
| e. User Rate Increases | |
| 8. November Public Hearing for 2025 Rates & 2025 Budget | Jean Brill |
| 9. Vote to Conduct Closed Board Meeting per Utah Code 52-4-205 (c) following October 21, 2024 Monthly Board meeting | Tess Kennedy |
| 10. Resignation | Jean Brill |
| 11. Adjourn | Tess Kennedy |

Reviewer	Status	Notes
treasghwsd@gmail.com	In progress ▾	
Greenhills Water	Not started ▾	
Gary Hebert	Not started ▾	
Secretary GreenHills	Not started ▾	
Tess Kennedy	Approved ▾	