

Dec 16, 2024 Board 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 Nov 18, 2024 Board Meeting Minutes | Tess Kennedy |
| 4. Approval of November 2024 Disbursements | Diane O'Connell |
| 5. Resolution 6-2024 Construction Grant Agreement | Jean Brill |
| 6. Approval for JDE Eng Support Task Order Activity (thru Oct) | Jean Brill |
| a. Mtg & Contract Admin Kickoff (\$1300 est; \$650 Cost) | |
| b. Misc Eng. Services (\$500 Est & Cost) | |
| c. Asset Evaluation (\$2K Est) | |
| d. Blue Stakes Mapping (\$1200 Est; \$900 Cost) | |
| 7. Status of Easements | |
| a. Vigh Construction Easement | Jean Brill |
| b. HOA Easement | Natalie Davenport |
| 8. Capital Asset Mtg Plan Training | Jean Brill |
| 9. Working Session for 2025 Budget and User Rates | Jean Brill |
| 10. Adjourn | Tess Kennedy |
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