



REGULAR MONTHLY MEETING – October 2024
TUESDAY, October 15, 2024 @ 6:00PM;

MEETING AGENDA

ROLL CALL:

CHAIRMAN, **MR. PISANO**; VICE-CHAIRMAN, **MR. DZUBAK**; DIRECTOR, **MR. KLINSKY**; DIRECTOR, **MR. DREWNOWSKI**; DIRECTOR, **MR. KUHEL**.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [September 17, 2024]

MINUTES [FROM September 2024]	MOTION BY:	
	SECONDED BY:	

3) CITIZENS/PUBLIC COMMENT [PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER]:

4) REPORT OF THE TREASURER [September - October 2024] [MR. NATE PROTZMAN]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [09/13/24 - 10/10/24] TOTALING: \$668,912.83

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

6) REPORT OF THE GENERAL MANAGER: [MR. NATE PROTZMAN]

MOTION #10-15-1: POSSIBLE MOTION TO RENEW CONTRACT FOR PUMP MAN, SERVICE PROVIDER THAT AWA UTILIZES YEARLY AND ROUTINELY.

MOTION BY:		SECONDED BY:	
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MOTION #10-15-2: POSSIBLE MOTION TO UTILIZE KSA GROUP FOR GRANTS ON A MONTHLY BASIS WITH UPDATES ON GRANTS PRESENTED EACH BOARD MEETING.

MOTION BY:		SECONDED BY:	
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MOTION #10-15-3: POSSIBLE MOTION TO MOVE FORWARD WITH LISTING RESERVOIR HOUSE FOR SALE.

MOTION BY:		SECONDED BY:	
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GENERAL MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

7) REPORTS OF THE OPERATIONS MANAGER: [MR. RAY GREGORY]

OPERATIONS MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

8) REPORT OF THE CONSULTING ENGINEER: [NIRA: MR. JIM NORDQUIST]

ENGINEERS REPORT	MOTION BY:	
	SECONDED BY:	

9) REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]

EXECUTIVE SESSION [IF NECESSARY]:					
EXECUTIVE SESSION [BEGIN]:	MOTION BY:		TIME [BEGIN]:		
	SECONDED BY:				
EXECUTIVE SESSION [END]:	MOTION BY:		TIME [END]:		
	SECONDED BY:				

SOLICITOR'S REPORT	MOTION BY:	
	SECONDED BY:	

OTHER NEW BUSINESS/MISC:

10) ADJOURNMENT:

ADJOURNMENT TIME: ____:____ PM	MOTION BY:	
	SECONDED BY:	