

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING HYBRID IN-PERSON ~ REMOTE ZOOM MEETING

Tuesday, August 16th, 2022 6:30 p.m. Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHFQZEh6UTo9>

Meeting ID: 345 662 8037 Passcode: Water

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: 06-14-2022 Special Meeting Minutes, 07-19-22 Regular Meeting Minutes, - ACTION
5. Treasurers Report July 2022 - ACTION
6. Policy Report – Minutes Archive – Sophie Annus
7. Leak Adjustments - 8273-01 and 1820-00

OLD BUSINESS

1. ASR Feasibility study estimate for second opinion– Jason Melady – motion to accept - ACTION
2. HR Answers update
3. Building tour report
4. Rate increase – PACE 2021 study enclosed
5. DWSPF Grant Update
6. Hydro Generator update.

NEW BUSINESS

1. Website contract – Facebook/Twitter –motion to approve - ACTION
2. Auditor Richard Winkel letter of engagement – motion to accept – ACTION (information enclosed)
3. September Regular Meeting

MANAGERS REPORT - Interim Manager David Jacob

PUBLIC COMMENTS (3 minute limit per person)

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING