

**BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING
HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM**

Tuesday, September 17, 2024 at 6:00 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

Register in advance for the Zoom Board Meeting. You will receive an email with the link.

<https://us02web.zoom.us/meeting/register/tZEtduigrT4sGN2Vroye4MhUN89KOqB85kp3>

The registration link can be found on the draft agenda at corbettwater.com/meetings-and-agendas

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes:** – 08/20/2024 Regular Meeting Minutes, 08/28/2024 Jason Melady ASR Settlement Special Meeting Minute, 09/11/2024 Larch Mt. Reservoir Special Meeting Minutes -ACTION
- 5. Treasurer’s Report August 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Grant Update – Lauri Aunan/Ana Linden**

OLD BUSINESS

- 1. Follow up on Customer 6187-00 Leak Adjustment- Ana Linden**

NEW BUSINESS

- 1. Resolution 2024.09.17 Approving the New Employee Handbook – ACTION**
- 2. Quarterly Reports –Lynda Ronell**
- 4. ASR Well next steps/options discussion**
- 5. Hiring 3rd Utility Worker**

PUBLIC COMMENTS (3 minute limit per person, please sign up)

ITEMS NOT ON THE AGENDA / SUGGESTIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING
Please contact us if you require special accommodations