CLOVERDALE WATER DISTRICT Board Meeting Agenda November 11, 2024

- 1. Call meeting to order
- 2. Roll call
- 3. Meeting minutes for month of September 2024
- 4. Correspondence:
 - a. Phone call from Cynthia Roberts at 14620 Misty Dr. She had a leak and got it fixed immediately, then had hot water heater leak and got that fixed immediately. This all happened within days of each other. She is wondering if she can get a reprieve on the bill. It totaled \$631.98, if not she would like to be able to make payments.
- 5. Financial review
 - a. Review and approve payments for October 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Presentation of P&L and Balance Sheet Budget vs Actual
 - d. Delinquent accounts
- 6. Water Operators Report
 - a. Monthly report
- 7. Old Business
 - a. Grant update
 - b. Update on SWS certification for Alicia Olson
- 8. New Business
 - a. When should DRC status change between employees
 - b. Purchase of new tools & equipment for the Water Plant Including a riding lawn mower, additional storage shed, new/better lighting
 - c. Review resumes & applications for Assistant Water Operator
 - d. Richard Nystrom retirement celebration, Wednesday from 3:30pm to 6:30pm
- 9. Safety Topic
 - a. Preventing Cold Related Illness
- 10. Unscheduled Business
- 11. For the Good of the Order Next Meeting December 09, 2024
- 12. Adjourn