

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday July 19, 2022 @ 5:30 p.m.

LOCATION

District Office:
6850 Airline Hwy

PUBLIC COMMENTS DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during the public hearing on that item.

- **CALL TO ORDER**
- **ROLL CALL**
- **GUEST**
- **PLEDGE OF ALLEGIANCE**
- **ACKNOWLEDGEMENT AGENDA POSTING**
- **APPROVE AGENDA**
- **PUBLIC COMMENT**

MINUTES

- Approval of Regular Meeting Minutes of June 21, 2022.

REPORTS

- **FINANCE REPORT**
 - Financial Reports -Yvonne Carporgno
 - Audit Status Report- Yvonne Carporgno
- **DISTRICT OFFICE REPORT**
 - Reminder Notices/Delinquent Accounts/Shut off notices
 - Checks Ratification and Bills for Approval
 - Check Ratification-June updated list
 - Grease Trap Violation Notices Update
 - Meter Reader Tablet Update
- **BOARD MEMBER’S REPORT**
 - Inter-Tie Update - Ed Schmidt
 - Water System Planning Grant Update – Ed Schmidt
 - Moratorium/Sewer/Water Permits - Ed Schmidt
- **GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)**

(Jan, April, July, Oct).

- Bracewell Operator's Reports – Robert Campos
- Sewer Repair on Kiley Alley -Robert Campos

E. OLD BUSINESS

- Update on Lien Documents Status
- Update on Brush Clearing District House

F. NEW BUSINESS

none

ADJOURNMENT

Adjourn to next Regular Meeting on August 16, 2022

Note: Agenda items for next Regular Meeting due to the District Office by Friday, August 12, 2022.