

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: June 5,

2024 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
 - Monthly Report (Written)
 - Recommendation of Award for G4-24, GAC Media
 - Request to transfer \$ allocated for design to construction phase for Country Club Developers
- (4) **Attorney's Report** *Michael Ingham & Gregory W. Carman, Jr.*
 - Approval of Commissioner Abbate to sign letter to DOH for extension request for AOP
- (5) **Superintendent's Report** *Peter F. Logan*
 - Monthly Report (Written)
 - Water Analysis
 - Personnel
 - Approve Contract Modification No. 2 for C14-22R, PRI for Well No. 22 AOP-Extension of Time
 - Approve Contract Modification No. 5 for C9-22, PRI for Well 20 & 21 AOP
 - Approve Contract Modification No. 6 for C3-22, Bensin Contracting for Split Rock Booster
 - Discussion regarding contract modifications for C2-24 Preferred Constructions (CO# 1 to 3)
- (6) **Business Manager's Report** *Kathleen Cannon*
 - Cash Flow Report through 6-3-2024
 - Purchase Order Issued Report through 6-3-2024
 - Bank Reconciliations for the month of May have been completed and filed
 - Approve Budget Transfer(s)
 - Approve accrual payout for Alex Serio
 - Badger Meter Issue with communication of readings AT&T issue
 - Request for reduction to water bill due to leak on the main service, account #214540-00
 - Discussion on account #21304100-0, serves 4 homes with one meter
 - Request to waive penalties on various accounts
 - Adopt Resolution to Fund Flow Control Valves Work throughout the District from Repair Reserve
- (7) **H2M Monthly Update (P. Logan)**
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, June 7, 2024
	Board Meeting:	Wednesday June 19, 2024, 8:30 AM
	Payroll & Bid Opening:	Friday, June 21, 2024, 9:00AM
	Payroll:	Friday, July 5, 2024
	Board Meeting:	Wednesday, July 10, 2024, 8:30 AM