

**JERICOHO WATER DISTRICT**  
**MEETING OF THE BOARD OF COMMISSIONERS**

**AGENDA FOR: July 24,**

**2024 8:30AM**

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**  
**New Gen Strategies & Solutions: Presentation of Rate Study Findings by Mike Maker**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
  - Monthly Report (Written)
- (4) **Attorney's Report** *Michael Ingham & Gregory W. Carman, Jr.*
- (5) **Superintendent's Report** *Peter F. Logan*
  - Water Analysis
  - Response letter from consumer F. Danforth, account no.21415400-0
  - Contract Modification No. 6 for C9-22 PRI-Well 20 & 21 AOP
  - Remove anniversary banners from fence
  - Request to donate excess COVID masks and gloves
  - Revised IMA Agreement with TOB
- (6) **Business Manager's Report** *Kathleen Cannon*
  - Cash Flow Report through 7-22-2024
  - Purchase Order Issued Report through 7-22-2024
  - Tax Roll Letters and emails sent out for unpaid water bills thru 5-31-2024
  - Request from consumer to add link to the District's website
  - Service Department Uniforms, request to change vendor under Omnia Partners purchasing alliance
  - Request to join BJ Wholesale Club via Omnia Partners purchasing alliance
  - Request from account #65908010-0 for reduction to water bill due to a leak
  - Request from consumer(s) to waive penalties
- (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**

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<b>NEXT MEETINGS:</b>	<b>Payroll &amp; Bid Opening:</b>	<b>Friday, August 2, 2024, 9:00 AM</b>
	<b>Board Meeting:</b>	<b>Wednesday, August 7, 2024, 8:30 AM</b>
	<b>Payroll:</b>	<b>Friday, August 16, 2024</b>
	<b>Board Meeting:</b>	<b>Wednesday, August 21, 2024, 8:30 AM</b>