

# AGENDA

#### Special Meeting • Tuesday, 2/12/19 - 6:00 p.m.

- 1. Call to Order
- 2. Directors Roll Call
- 3. Discussion/Action: Debt Authorization for Nitrate Treatment System
- 4. Adjournment

Water Board Meetings held at 4121 E Colt Dr., Eloy, AZ 85131

This agenda may be changed up to 24-hours before the meeting. The Board may go into executive session for purposes of discussion of employment or obtaining legal advice from the attorney on any of the above agenda items pursuant to ARS 38-431.03(A)



# AGENDA

#### Regular Meeting • Wednesday, 2/6/19 - 7:00 p.m.

- 1. Call to Order
- 2. Directors Roll Call
- 3. Discussion/Action: Approve\Correct Minutes of January 2, 2019
- 4. Call to the Audience
- 5. Discussion/Action: ADEQ
- 6. Discussion/Action: Well #1
- 7. Discussion/Action: Well #2
- 8. Discussion/Action: Generator Maintenance Update
- 9. Discussion/Action: Manager Report
- 10. Discussion/Action: Equipment & Site Report/ Lab Results
- 11. Discussion/Action: Meters/Installation/Reinstallations/Leaks
- 12. Discussion/Action: New water line installation
- 13. Discussion/Action: Approve and Ratify Expenditures & Purchases
- 14. Adjournment

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