AGENDA

Regular Meeting • Thursday, 2/15/24 at 7:00 pm

- 1. Call to Order
- 2. Directors Roll Call
- 3. Discussion/Action: Approve\Correct the Regular Meeting Minutes of December 14, 2023. The January 2024 Board Meeting was canceled. No Minutes.
- 4. Call to the Audience
- 5. Discussion/Action: ADEQ/Nitrate Treatment
- 6. Discussion/Action: IGA for Election Services
- 7. Discussion/Action: Well #1
- 8. Discussion/Action: Well #2
- 9. Discussion/Action: Generator Maintenance Update
- 10. Discussion/Action: Manager Report
- 11. Discussion/Action: Equipment & Site Report/ Lab Results
- 12. Discussion/Action: Meters/Installation/Reinstallations/Leaks
- 13. Discussion/Action: Approve and Ratify Expenditures & Purchases
- 14. Adjournment

Water Board Meetings held at 4708 E Pinto 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)