

**FREELAND WATER and SEWER DISTRICT**  
**Commissioners – Chad Gladhart (President), Eric Hansen, Lew Randall**  
**Operations & Maintenance - Andy Campbell, Financial & Administration - Terri Campbell**

**AGENDA – December 20th, 2023- Regular Meeting**  
***All Must Be Recognized by President to Participate in Meeting***

**Call Meeting to Order - Commissioner Gladhart**

**Agenda Additions or Deletions**

**Approval of Minutes – from meeting of November 15<sup>th</sup>, 2023**

**Project Reports**

1. Harbor Hills Antelope North Well #3B (Rogers Report,)
2. Freeland Honeymoon Well (Roger, bids, site, storage, treatment, drilling)
3. Meter List (8 lots to date)

**Commissioner Reports:** Items for reporting but not on the agenda as actionable.

**Public Comment (5 minutes per person)**

**Unfinished Business**

1. \_\_\_\_\_

**New Business**

1. \_\_\_\_\_ Commissioner Workshop
2. \_\_\_\_\_

**Water Operations Manager's Report - (Andy Campbell)**

1. \_\_\_\_\_ Water Distribution Status

**Accounting & Administration Report - (Terri Campbell)**

1. \_\_\_\_\_ Account Fund Balances

**Signing & Approval of Vouchers in the total amount: Total Expenses: \$32,811.13**

**Operation and Maintenance Fund #702**

1. OM-12-1 thru 12-7 in the amount of **\$26,104.70**
2. DOR Sales (October) in the amount of **\$4,757.11**

**Capital Improvement Fund #742**

3. CI-12-1 thru 12-3 in the amount of **\$1,949.32**

**Executive Session (if needed) –**

**Close meeting Time \_\_\_\_\_**

**Next Scheduled FWSD Regular Meeting: January 17th, 2024**