

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

AGENDA – July17th, 2024- 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 June 19th, 2024

Project Reports

1. 1205 Antelope North Well (Rogers Report,) update

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

Public Comment (5 minutes per person)

Unfinished Business

1. ____ LIHI Meters
2. ____ ADU existing dwellings (garages turned into housing) were called and billed

New Business

1. ____ Leak Relief Acct #62240, fixed and met district policy for relief (total bill was \$2,405.24 relief is capped at \$1,000).
2. ____ Sign (Commissioner Gladhart) Interagency Data Sharing Agreement which allows State Auditor to receive and share data information to the district for 2024.

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: \$35,155.04

Operation and Maintenance Fund #702

1. OM-7-1 thru 7-6 in the amount of **\$20,061.07**
2. OM – DOR (May sales) in the amount of **\$2,708.33**

Capital Improvement Fund #742

3. CI-7-1 thru 7-2 in the amount of **\$279,876.96**

Executive Session (if needed) –

Close meeting Time _____ AM

Next Scheduled FWSD Regular Meeting: August21st, 2024 8:30 AM