

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 13 Aug 2019 at 6pm

Location: Highway 2244 W. Highway 24

1. Call to order.
2. Roll call.
3. Reading of the minutes.
4. Board member reports.
5. Water and Wastewater operator reports, Written Reports attached to minutes. Financial report, motion to pay bills.
6. Unfinished Business
 - A. Rescind 10 mill judgement against district since it is payed off. Will have to decide how to proceed and contact lawyer.
 - B. Sell 15 Crystal Peak Rd as it has no commercial value to FWSD. Need to check pump to make sure it is still viable as a sale asset. Pump not operational, will have to sell as is. Check with two neighbors first. Shut off electric to that address.
7. New business.
 - A. Motion to raise Sewer rates 20.00 to make up for loses in monthly budget. In effect with Aug bill.
 - B. 6K check from Bety for sewer tap!
 - C. Late notices going out, will demand payment in full or water will be shut off ten days at expense to property owner.
 - D. Prepare new contracts with line items as to requirements and advertise.
 - E. Sell 15 Crystal Peak Rd as it has no commercial value to FWSD. Need to check pump to make sure it is still viable as a sale asset. Pump not operational, will have to sell as is. Check with two neighbors first. Shut off electric to that address.
 - F. Additional funds for repair and maintenance as in chemicals and parts?
 - G. Meter reading for Aug, done.
 - H. Any other business?
8. Executive session to discuss monetary issues.
9. Motion to adjourn until 17 Sept 2019, 6pm. One week delay so all board members can be present.