

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, November 12, 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. Chris Penland is now officially on the FWSD Board. Oath has been filed with the state.
 - B. Resolution for the sale of 15 Crystal Peak Rd
 - C. Board members must go to Park State for new signature cards.
 - D. Contract for My Books First, contracts for water operators, advertisement in Courier
 - E. Installation of the hydrant locks
7. **New business.**
 - A. Resolution regarding shut off procedures.
 - B. 2020 Budget
 - C. Purchase of a new leak detector system
 - D. Use an answering service for service related calls
 - E. Coin op machine repair
 - F. Automatic meter readers
 - G. Meter reading for November, done.
 - H. Any other business?
8. Motion to adjourn until December 2019, 6pm.