



**Board of Directors Regular Monthly Meeting
Tuesday, March 18, 2025
Highland Lakes Community Building, 6:00 PM**

- 1. Call to Order**
- 2. Review/Approval of Agenda (Requires Action)**
- 3. Review/Approval of Minutes of February 18, 2025 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussion**
 - a. HLPOA Liaison – M. Corcoran**
- 5. Operators Report**
 - a. System Status Report – N. Yowell**
 - b. Casual Employee Reports**
 - c. Review/Approval of Invoices (Requires Action)**
- 6. Director of Operations Report – K. Morford**
 - a. Infrastructure Upgrades Report**
 - b. GWUDI Construction Project – Status Update**
 - c. GWUDI Construction Project - Financial Update – B. Dillon**
- 7. Monitoring Schedule Review / Discussion**
 - a. GWUDI Consumer Notice - 1st Quarter 2025 Newsletter - GWUDI Consumer Notice and Certificate of Delivery to be posted on portal no later than 4/5/2025.**
 - b. PFAS-MCL Information Session Review**
- 8. Old Business**
 - a. Website Review – S. Dolbeer**
 - b. Discussion on Infrastructure Update Fee**
 - 1. Information in 1st Quarter Newsletter, Public Meeting Information Posted in Courier & on Website**
 - 2. Public Meeting to be held in conjunction with regular board meeting, 4/15/2025.**
- 9. New Business**
 - a. Review/Approval of New Auditor's Proposal for 2024 Audit (Requires Action)**
 - b. Discussion re: Golden Bell PUD Amendment & Public Hearing scheduled 3/18/2025**
 - c. Review/Approval of Tap Fee/Salary Increases for 2025 for Part Time Employees/ PT Contract Bookkeeper to reflect 2024 CPI of 2.3% (Requires Action)**
 - d. Resolution 2025-3 Resolution to Cancel Election and Deem Candidates Elected – Designated Election Official Melinda Moyn (Requires Action)**
- 10. Review of Financials**
 - a. Past Due Accounts**
 - b. Review/Approval of Bills (Requires Action)**
 - c. Transfer funds to/from ColoTrust as needed.**
- 11. Next Scheduled Board/Public Meeting – April 15, 2025, Highland Lakes Community Building, 6:00 PM**
- 12. Adjourn**