



**Board of Directors Regular Monthly Meeting
Tuesday, April 15, 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 March 18, 2025 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussion**
 - a. HLPOA Liaison – M. Corcoran
 - b. Customer Comment/Question/Discussion re: Infrastructure Increase (Limited to 45 minutes)
- 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. PFAS Sampling Assistance Grant for Disadvantaged Communities
 1. Sampling will take place April 28, 2025 by Joe Wilch from HDR
 - b. Received approval to change the status of the lead and copper sampling from twice per year to once per year AND the number of samples was reduced from 20 to 10 samples to be collected between June 1 and September 1 this year.
- 8. Old Business**
 - a. Review/Approval of \$10.00 to be added to Base Fee for Infrastructure Improvement (Requires Action)
 - b. Website Review – S. Dolbeer
- 9. New Business**
 - a. 2024 Line Item Transfers (Requires Action)
- 10. Review of Financials**
 - a. February & March Financial Reports Review/Approval (Requires Action)
 - b. Past Due Accounts
 - c. Review/Approval of Bills (Requires Action)
 - d. Transfer funds to/from ColoTrust as needed.
- 11. Next Scheduled Board/Public Meeting – May 20, 2025, Highland Lakes Community Building, 6:00 PM**
- 12. Adjourn**