



**Board of Directors Regular Monthly Meeting
Tuesday, October 15, 2024
Highland Lakes Community Building, 6:00 PM**

- 1. Call to Order**
- 2. Review/Approval of Agenda (Requires Action)**
- 3. Review/Approval of Minutes of September 17, 2024 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussions**
 - a. HLPOA Liaison, M. Corcoran**
 - b. Report on New Residents Meeting, S. Morford**
- 5. Monitoring Schedule Review / Discussion**
 - a. New Increased Monitoring Requirement for Total Xylenes**
 - b. Violation for obtaining a water sample from non-approved sample point, update Monitoring Plan**
 - c. Lead & Copper application to reduce test frequency**
- 6. Operator Reports**
 - a. System Status Report, N. Yowell**
 - b. Contract Operator Report, A. Dejoy**
 - c. Review of Submitted Invoices**
- 7. Director of Operations Report**
 - a. GWUDI Construction Project**
- 8. Unfinished Business**
 - a. Review/Approval of 2023 Audit
(Sign Management Representation Letter)**
 - b. Newsletter distributed w/ GWUDI notice, posted on portal by Oct. 7th**
 - c. BIL sign requirement for Treatment Plant Construction – S. Dolbeer**
 - d. HLWD Web Site – S. Morford**
 - e. PFAS Testing – S. Morford**
- 9. New Business**
 - a. Review/Approval of Resolution 2024-3 to Certify Past Due Accounts to County Resolution
(Requires Action)**
 - b. Review/Approval of Resolution 2024-4 to approve DWRB Bipartisan Infrastructure Law (“BIL”) General Supplemental direct loan (Requires Action)**
 - c. Review/Discussion of Preliminary 2025 Budget – M. Schnierle**
- 10. Review of Financials**
- 11. October Financial Reports Review/Approval (Requires Action)**
 - a. Past Due Accounts**
 - b. Review/Approval of Bills (Requires Action)**
 - c. Transfer funds to/from ColoTrust as needed (Requires Action)**
- 12. Other Business to Come Before the Board?**
- 13. Next Scheduled Board Meeting – November 19, 2024, Highland Lakes Community Building, 6:00 PM**
- 14. Adjourn**