

THUNDERBIRD WATER

Meeting Agenda 5/11/23

CALL MEETING TO ORDER

PUBLIC DISCUSSION (Max 5 minutes each)

READ MINUTES OF LAST MEETING Discussion, Acceptance
Previous Minutes

FINANCIAL REPORT

Pay Bills
Financial Report
Meter readings, late payers
Swap backup thumb drives

OLD BUSINESS:

System Operation

- Chlorine operation
- Pumps
- Scada System

Rural Water Authority of Douglas County

Engineering Well 1R re-drill site

Current Report, Vote to re-drill 1R

Engineering Well (#5, or Lambert #1): select Engineering Firm.

Financing Bond Issue: *At this Board of Directors meeting, the Board intends to make a final determination to issue general obligation indebtedness.*

NEW BUSINESS:

Election Board positions

Shed replacement -Bruce

System Training

Pending

Auto Meter Reading

Adjourn