



2023 OCT -6 AM 10: 12

POLLY IRVING COUNTY OF FRE

AGENDA

OCTOBER 10[™], 2023 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM SEPTEMBER 7[™], 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - -MARK MULLEN 7405 WAINWRIGHT ROAD
 - -BLAKE ANDREWS- 12017 S. 84TH STREET WEST
- METER TRANSFERS:
 - KEVIN DUETENBERG TO RWD #1- 216 N. JEANETTA # 20051
 - LEE SICKLER TO RWD #1- 108 W. PRAIRIE STREET #20171
 - JEREMY & MIRANDA BRANCHOMB TO AUBREY & AMBER LINDLEY- #59979
 - RICK SHOOK TO MCKENZIE MARTIN- 221 S. STREET #20701

OLD BUSINESS:

- UPDATE ON PUMP PROJECT
- UPDATE ON YZY/UNITITAN ACCOUNTS
- UPDATE ON PROPERTY & DEED THAT TOWER IS ON- SHEILA WHITTLE
- NEW BUSINESS:
 - DISTRICT UPDATES- STEVE LEDFORD
 - NOTIFICATION OF (2) BOARD SEATS TO BE VOTED ON IN FEBRUARY 2024 JOHN STANDRIDGE & SCOTT SURMONT. INTERESTED **WATER DISTRICT MEMBERS** CAN FILE FOR A POSITION ON THE BOARD BEFORE NOVEMBER 1st, 2023 BEFORE 4:00 P.M., AND MUST FILE BY COMPLETING THE REQUIRED PAPERWORK THAT IS KEPT IN THE RWD #1 OFFICE.
 - PRESENTATION OF 2024 MONTHLY MEETING CALENDAR- SHEILA WHITTLE
- ADJOURNMENT

