**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**November 20, 2024**

All participation in this public meeting, including public participation, in conformance with state orders, until further notice.

This meeting is being held via SKYPE. For sign on please go to AWSD website.

ATTENDEES VIA SKYPE:

( ) Steve Callicott President  
( ) Linnea Knoerzer Vice President

( ) Brian Houghtaling Treasurer

( ) Loring Wirbel Secretary

( ) Ronald Curry Director/Webmaster

( ) Christina Cole Ops Manager

**CALL TO ORDER:**

**MINUTES**:

**REPORTS:**

**SECRETARY**: On vacation this week. Will try to Skype from USVI.

**TREASURER**:

**OPERATIONS AND MANAGEMENT:**

**.** Operations Report (attached)

**OLD BUSINESS**:

* GIS Mapping Status
* Mountain Peak Controls – Status of SCADA Display Panels Contract
* Filter Project – Status of New Contract
* Generator Project

**NEW BUSINESS:**

* Disclosure of Board Member Conflict of Interest
* Budget Hearing and Approval for 2025
  + RESOLUTION TO ADOPT BUDGET
  + RESOLUTION TO APPROPRIATE 2024 SUMS OF MONEY
  + RESOLUTION TO SET MILL LEVIES
* Elections 2025
* And any other issues pertaining to district operations

**ADJOURNMENT:**