**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**September 18, 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**:

 **TREASURER**:

 **OPERATIONS AND MANAGEMENT:**

 **.** Operations Report (attached)

**OLD BUSINESS**:

* GIS Mapping Status
* Filter Project
* Generator Project – updates on lift station generator
* Schedules for hydrant flush and sewer-line cleaning
* ADA Compliance – Continuation from August on Streamline work

**NEW BUSINESS:**

* Disclosure of Board Member Conflict of Interest
* Budget Process and November Budget Public Meeting
* And any other issues pertaining to district operations

**ADJOURNMENT:**