**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**October 16, 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**: Monthly minutes and Special Meeting Minutes, Review and approval of both.

**REPORTS:**

 **SECRETARY**:

 **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
* November Budget Meeting – Preparations

**NEW BUSINESS:**

* Disclosure of Board Member Conflict of Interest
* And any other issues pertaining to district operations

**ADJOURNMENT:**