



## Board of Water Commissioners AGENDA

Tuesday, March 18, 2025, 5:00 PM

**Here are the meeting details for residents to participate in the Water Commissioners Meeting**

Please click the link below to join the Water Commissioners Meeting via Zoom:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

Password: 6602

*Residents participating in the meeting are required to provide their name, address and affiliation to the Water District's Executive Director once accessed into the meeting.*

#	Time	Action	Item
1.		<i>Vote</i>	Review and vote to approve the Minutes for the Meetings of March 4, 2025, and March 11, 2025.
2.			Review the Director Reports from March 14, 2025.
3.		<i>Vote</i>	Review and Vote to Approve Revision for 89 <sup>th</sup> Annual Special Meeting Warrant
4.		<i>Vote</i>	Vote to authorize execution of Calgon Carbon Contract
5.			Review Draft Employee Policy (Handbook).
1.			<b>Executive Session: Exemption 3:</b> To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
2.			Review and vote to approve Executive Session Minutes for March 4, 2024.

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*