



Board of Water Commissioners AGENDA

Tuesday, April 29, 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.		Vote	Review and vote to approve the Minutes for the Meeting of April 15, 2025.
2.			Review of the Director Report from April 25, 2025.
3.	5:30	Vote	Vote to Award Wireless Communication Facility Contract/RFP 25-6
4		Vote	Vote to Appoint Interim District Clerk
5.			Discussion on the 89th Annual Meeting.
6.		Vote	Approve Interim Loan Agreement for ESWTP/PFAS Project
7.			Appeal for Water Abatement / 198 Pratts Mill Road
1.			Executive Session: Exemption 3: 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. Review and sign MOA with the Union
2.			Review and vote to approve Executive Session Minutes for April 1, 2024, and April 15, 2025.

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.