

THUNDERBIRD WATER

Meeting Agenda 1/9/25

CALL MEETING TO ORDER

PUBLIC DISCUSSION (Max 5 minutes each)

SYSTEM OPERATION

- Chlorine operation
- Pumps
- Scada System
- Well 1 and 3

READ MINUTES OF LAST MEETING Discussion, Acceptance

FINANCIAL REPORT

- Pay Bills
- Financial Report
- Meter readings, late payers
- Swap backup thumb drives

OLD BUSINESS:

- Rural Water Authority of Douglas County
- Engineering Well 4
- Water Meters

NEW BUSINESS:

Adopt Resolutions:

2025-1-1 Calling for the 2025 Regular District Election and
Appointing a Designated Election Official

2025-1-2 Establishing the Date, Time, and Location for the Regular
Meetings of the Board of Directors for the Thunderbird Water
And Sanitation District and Designating the Location for Posting
Notice of District meetings in compliance with the open meetings
law and Special District Act.

Appoint new Board Member. Oath of office.

Rate increase

System Training

Adjourn