

THUNDERBIRD WATER

Meeting Agenda 06/11/26

CALL MEETING TO ORDER

Gary's Last meeting. Volunteer to take minutes.

PUBLIC DISCUSSION (Max 5 minutes each)

System Operation

- Chlorine operation
- Pumps
- Scada System
- Well 1 and Well #3
- Well 4 Project
 - Got final numbers from JHL with changes to pump/equipment sizing to account for lower flow rates and adding of fiber optic line installation. New numbers are acceptable
 - Pay App status for JHL Pay App 1

READ MINUTES OF LAST MEETING Discussion, Acceptance

OLD BUSINESS:

- Bond resolution - bonds have been sold and we will be closing in the next two weeks
- Circuit Rider – Accounting
 - Automated meter reading
 - Closing of sold houses and utilities.
- Valve Cover Issues caused by recent County work on the roads - Should we have the valve covers on Zuni, Blackfoot, and Iroquois raised? The valve covers that were covered by asphalt have been fixed.

FINANCIAL REPORT

- Pay Bills
- Financial Report
- Sign Phase 2 Contract with JHL to complete Well 4 Project as approved in the last meeting.

NEW BUSINESS:

Training, Adjourn