

**Water & Sanitary Board Agenda**  
**Thursday, December 2, 2021**  
**12:30 p.m.**  
**Community Club – In Person**  
**Please Wear Masks**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 31, 2021
3. Visitors
4. Finances
  - a. Financial Statements – Will not be available.
  
5. Flow and Quality Reports
  - a. (1) Water – Reports – No violations – information item
  - b. (2) Sewer – Reports - No violations – information item
  
6. Unfinished Business
  - a. Fire Hydrants – Status report – Kenny Shipley
  - b. Sewer Use Ordinance – Revision and comments – determine meeting date
  - c. Water Plant Improvement Project – Jeff Ekstrom to report
  - d. Possible Water/Sewer service to new School Complex on RT. 230
  - e. Purchase of Truck at Water Plant – Quotes – Money in Budget
    1. Kent Parsons - \$35680
    2. CMA's CDJR - \$44004
    3. Apple Valley - \$43530
  
7. New Business
  
  
8. Mayor's Report
  
9. Next meeting date – January, 2020
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment