

## **AGENDA**

November 8, 2017

Regular Meeting • Wednesday 7:00 p.m.

- 1. Call to Order
- 2. Directors Roll Call
- 3. Discussion/Action: Approve\Correct Minutes of October 4, 2017 Regular Meeting
- 4. Call to the Audience:
- 5. Discussion/Action: Lot A0163 Meter Box Replacement
- 6. Discussion/Action: Well #1
- 7. Discussion/Action: Well #2
- 8. Discussion/Action: Well Site Security
- 9. Discussion/Action: Generator Maintenance Update
- 10.Discussion/Action: ADEQ
- 11. Discussion/Action: Website Update
- 12. Discussion/Action: Manager Report
- 13. Discussion/Action: Equipment & Site Report/ Lab Results
- 14. Discussion/Action: Meters/Installation/Reinstallations/Leaks
- 15. Discussion/Action: New water line installation
- 16. Discussion/Action: Approve and Ratify Expenditures & Purchases
- 17. Adjournment

## Water Board Meetings held at 4121 E Colt Dr., Eloy

This agenda may be changed up to 24-hours before the meeting. The Board may go into executive session for purposes of discussion of employment or obtaining legal advice from the attorney on any of the above agenda items pursuant to ARS 38-431.03(A)