AGENDA

Regular Meeting • Wednesday, 1/12/22 - 7:00 pm

- 1. Call to Order
- 2. Directors Roll Call
- 3. Discussion/Action: Approve\Correct Minutes of 12/8/21 Regular Meeting and 12/18/21 Special Meeting
- 4. Call to the Audience
- 5. Discussion/Action: ADEQ/Nitrate Treatment
- 6. Discussion/Action: State Highway Expansion Project Sale of Property Documents
- 7. Discussion/Action: Well #1
- 8. Discussion/Action: Well #2
- 9. Discussion/Action: Generator Maintenance Update
- 10. Discussion/Action: Monthly Board Meeting Date Update
- 11. Discussion/Action: Manager Report
- 12. Discussion/Action: Equipment & Site Report/ Lab Results
- 13. Discussion/Action: Meters/Installation/Reinstallations/Leaks
- 14. Discussion/Action: Approve and Ratify Expenditures & Purchases
- 15. Adjournment

Water Board Meetings held at 4708 E Pinto Dr., Eloy, AZ 85131

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)