

Water District 19
Board of Commissioners Meeting
August 8, 2023

Regular Meeting 6:00 PM

- 6:00 Call to Order – Commissioner Zuckerman
- 6:01 Approval of Previous Meeting Minutes – Commissioners
- 6:05 Review of Vouchers/Warrants/Electronic Payments – Commissioners
- 6:10 System Operations Report – OIRC Wahanik – Information item
- 6:25 Financial Report – General Manager Martinak – Information item
- 6:35 New Business
- Water share Buy-back – Information Item
 - Handheld Meter Reading Device – Information Item
 - Response to DOH Sanitary Survey Report – Information Item
 - Storage Tank Vent Upgrades
 - Treatment Optimization Program
 - Standard Operating Procedures
- 7:30 Old Business:
- Hazardous Tree/Encroachment
 - Tree Removal – Information Item
 - Line Survey – Information Item
 - Resolving Encroachment - Discussion
 - Labor negotiations - Information item
- 7:50 Schedule Next Meeting
- Adjourn
- Sign Vouchers & Minutes Book