

Water District 19
Board of Commissioners Meeting
April 8, 2025

Regular Meeting 6:00 PM

- 6:00 Call to Order – Commissioner Zuckerman
- 6:01 Guest: Daniel Bockus – Commercial CWA Request
- 6:20 Approval of Previous Meeting Minutes – Commissioners
- 6:25 Review of Vouchers/Warrants/Electronic Payments – Commissioners
- 6:30 System Operations Report – Operations Lead Westphal – Information item
- 6:45 Financial Report – General Manager Martinak – Information item
- 6:55 New Business
- Approval of New Auditing Officer – Action Item
 - Emergency Intertie Agreement with Heights Water – General Manager Martinak – Information Item
 - Review and/or Approve Edits to Proposed Water Unit Allocation Policy – Commissioner Zuckerman
- 7:50 Old Business:
- KC Franchise Amendment/Rental Fee – Update
 - 216th Main Replacement - Update
- 8:00 Schedule Next Meeting

Adjourn

Sign Vouchers & Minutes Book