

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: April 17,

2024 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*

- (2) **Approval of Prior Board Minute(s)**

- (3) **Engineer's Report** *Bill Merklin*
 - Monthly Report (Written)
 - Proposal for Additional Engineering Services for Well No. 22 AOP System
 - Recommendation of Award – Contract No. C2-24 Miscellaneous Architectural Improvements at Convent Road Facility
 - 2024 Bond Authorization Report

- (4) **Attorney's Report** *Michael Ingham & Gregory W. Carman, Jr.*
 - 2024 Bond Petition and related documents

- (5) **Superintendent's Report** *Peter F. Logan*
 - Water Analysis
 - Contract Modification(s) No. 12 & 13, C6-21 for Bensin Construction-Kirby Lane AOP
 - Request from resident, J. Seiff to be reimbursed for plumber's bill for damage to bathroom fixtures
 - Recommendation of award for contract C7-24, Removal of Caustic Tanks at Well Nos. 5 & 7
 - 2nd Request from account no. 25457400-0 for reduction to water bill due to a service leak

- (6) **Business Manager's Report** *Kathleen Cannon*
 - Cash Flow Report through 4-15-2024
 - Purchase Order Issued Report through 4-15-2024
 - Construction Fund Report for the period ended March 31, 2024
 - Installation Fund Report for the period ended March 31, 2024
 - Bank Reconciliations for the month of March have been completed and filed
 - Budget Transfer to purchase replacement computer for Superintendent
 - Mechanic's Lien from Waverly Iron Corp. against East End Group
 - Adopt Resolution to Fund the Removal of Caustic Tanks at Well Nos. 5 & 7

- (7) **H2M Monthly Update (P. Logan)**

- (8) **Public Session** *Persons who wish to address the Board (if applicable)*

- (9) **Executive Session** *Discuss Personnel & Legal Matters*

- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, April 26, 2024
	Board Meeting:	Wednesday, May 1, 8:30 AM
	Payroll:	Friday, May 10, 2024
	Board Meeting:	Wednesday, May 15, 2024, 8:30 AM
	Payroll:	Friday, May 24, 2024