



"Our mission is to protect public health by providing
High-quality water reclamation through collection and treatment."

Agenda

September 26, 2004

- I. **Call to Order -** **3:30 p.m.**
- II. **Pledge of Allegiance -**
- III. **Approval of Agenda (including additions or Deletions) -**
- IV. **Public Comments -**
- V. **Public Hearings -**
- VI. **Disclosure of Conflicts of Interest -**
- VII. **Approval of Consent Agenda -** **4:00 p.m.**
 - a. Approval of August 15, 2024, Board Meeting Minutes
 - b. Financial Reports for August 2024
 - c. Barefoot Lakes Filing 7B Easement
 - d. St. Brigit's Apartments, LLLP Sewer Service Agreement
- VIII. **Presentations and Staff Reports -** **4:05 p.m.**
 - a. Investment Update – John Winslow Gill Capital Partners
 - b. District Manager - Chris Kampmann
 - c. Human Resources - Heidi Hurtado
 - d. Finance - Jon Peterson
 - e. Collections / Pretreatment / CIP - Dan Feller
 - f. Plant - Paul Bremser and Taylor Giarritano
 - g. Legal - Catherine Tallerico
- IX. **Action Items -** **4:15 p.m.**
 - a. Amendment to Denmore Line Extension Agreement.
 - b. Authorize District Check Signors.
- X. **Other Business -** **4:20 p.m.**
 - a. Strategic Improvement Contract
 - b. Graves Consulting Market Study – Final Report
 - c. Form a Budget Review Committee
 - d. Elevations Real Estate proposal.
 - e. Tap Report
- XI. **Next Month's Agenda -** **4:25 p.m.**
 - a. Presentation of the 2025 Proposed Budget
 - b. Set a public hearing to Certify Past Due Accounts

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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c. Executive Session – Firestone Water Case 19CW3236.

XII. Adjournment -

4:30 p.m.

Supplementary Information

- 1) 2024 Nutrient Report Summary
- 2) August 2024 Plant Photos

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