

AGENDA – REGULAR MEETING

BERKELEY WATER & SANITATION DISTRICT

October 9, 2024 at 6 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/86249208335?pwd=8OQCaxBlmST3ofNPWMahvjXnFNbObH.1>

Meeting ID: 862 4920 8335

Passcode: 753585

Join by phone: 719.359.4580

Meeting ID: 862 4920 8335

Passcode: 753585

One tap mobile: +17193594580,,86249208335#,,,,*753585# US

Call to Order:

Approval of Agenda

Comments from the Public (Limited to 3 Minutes):

I want to acknowledge the members of the public on the meeting tonight. Thank you. Be aware that all public Board meetings are recorded including tonight's meeting.

In order for the business of the Board to be conducted in the most effective and expeditious manner, it is necessary that all persons present maintain a demeanor of civility toward the Board, staff, and each other. Shouting, speaking out of order, or the use of offensive gestures are not acceptable. The Board President has the authority to interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. You may be asked to leave the meeting if you are not observing reasonable decorum. If needed, the Board may request the assistance of law enforcement when a person's conduct violates this policy and interferes with the orderly progress of the meeting. The Board may call a recess when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant a recess to restore order.

New Items:

Minutes of the Meeting of September 11, 2024:

Account's Past Due Report for the month ending September 2024:

Treasurer's Report for September, 2024:

Cash Disbursements as of October, 2024:

Public Hearing on Certification for Past Due Amounts

- Resolution 2024-06 to Certify Past Due Amounts with Adams and Jefferson Counties

Legal Update:

- Easement for 2751 2825 W. 55th Avenue

Engineering Update:

- Engineering Standards for Approval

Metro Update:

- Metro Report

Office Update:

- Present 2025 Budget

Maintenance Update:

- Maintenance Report

Adjournment