

Office of

AUBURN WATER DISTRICT

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Water District will be held at the office of the Auburn Water District, 268 Court Street, on Wednesday, January 17, 2024 at 4:00 P.M.

Regular Meeting AGENDA

1. Appoint a Trustee President *Pro Tempore* till election of Officers in March.
 2. Approve Minutes of Regular Meeting of December 20, 2023
 3. Approve Minutes of Public Hearing of December 20, 2023 regarding proposed 2024 Budget.
 4. Financial Report Update - Brenda Palmer, MRWA.
 5. Ratify Payment of Bills
 6. Public Comment
 7. Activity Report/Project Update - Matt Waite
 8. New Business
 - Auburn City Council Order 04-01022024
 - Appoint AWD representative to Water Quality Ad-Hoc Committee
 - Lake Shore Drive
 9. Old Business
 - Water Quality Update
 - Cost Apportionment Discussions
 - Commission Update
 - Superintendent Review
 10. Executive Session in accordance with 1 M.S.R.A. § 405 (6) (E) to discuss legal matter.
 11. Executive Session in Accordance with 1 M.S.R.A. § 405 (6) (C) to discuss a personnel matter.
 12. Trustee Open Session
 13. Adjourn Regular Meeting
- Upcoming:
Water Trustee Meeting, February 21, 2024 4:00PM

A true record:

Attest: _____

Cynthia Cass
Cynthia Cass, Clerk