

## **Agenda**

*WASHINGTON COUNTY WATER DISTRICT*

*Regular Meeting*

*January 7th , 2025*

**6:15 P.M.**

*Washington School*

.Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

**Open Meeting :**

**Approval of the Agenda:**

**Approval of minutes :**

**Public Comment total elapsed time 15 minute, 3 minutes per individual speaker:**

**Phone Ins:**

**Public present:**

**Members present:**

**Fire Department Meeting:**

**Fire Chief Report:**

**Water Agency Meeting :**

**I. New Business: For Discussion and possible Motion**

**A. Warrants ( Kym J. Charity J.)**

**B.Operation report (Tina J.)**

**C. Bookkeeping report (Kym J)**

**D. Fire Policies and Procedures( Patrick C. Sandy A.)**

**Old business : For Discussion and or possible Motion**

- A. New Meters. Waiting for Jesse L to call back.**
- B. Line Across river.**
- C. Line clean up. Still waiting on Check.**

**Correspondence:**

**Closed Session:**

**Close of the Water District Meeting:**

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,  
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 1-  
978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**