

## **Agenda**

*WASHINGTON COUNTY WATER DISTRICT*

*Regular Meeting*

*September 2nd, 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:**

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

**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 (Charity j., Kym J.)

D. E.P.A. plan NID and WCWD(Alyssa W. Tina J.)

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

A. New Meter. (Tina j.)

B. Line across the river. Will be done in the Fall

C. Plant roof. (Tina j.)

D. Pay for employees. (Patrick C.)

E. Employee handbook. (all)

**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.**