Cloverdale Sanitary District

Board of Directors Meeting Agenda April 10, 2024

- 1. Call the meeting to order
- 2. Roll Call
- 3. Correspondence None
- 4. Minutes
 - a. February 2024 meeting minutes *approve & sign
- 5. Financial Review
 - a. Accounts payable for month ending March 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
- 6. Operator's Report Jeremy Alexander
 - a. Report for the month of March 2024
- 7. Unfinished Business
 - a. Loan application Working on financials for loan approval
 - b. LGIP Waiting to get final log on info
- 8. New Business
 - a. Reading of Ordinance 24-01 Sewer User Rate
 - b. Review proposed budget for 2024 2025
 - c. DEQ Permit renewal has been submitted Everything is satisfactory
 - d. Streamline Website & on-line bill pay info
 - e. Lift Station Pumps On order
- 9. Safety
 - a. Meeting minutes *approve & sign
 - b. OSHA ladder safety
- 10. Unscheduled Business
- 11. Directors Comments
 Next Meeting May 08, 2024
- 12. Adjournment