Cloverdale Sanitary District

Board of Directors Meeting Agenda August 14, 2024

- 1. Call the meeting to order
- 2. Roll Call
- 3. Correspondence
 - a. Letter from PUD re: Fence
 - b. Email from DSL re: Easement needed for outfall
- 4. Minutes
 - a. July 2024 meeting minutes *approve & sign
- 5. Financial Review
 - a. Accounts payable for month ending July 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
- 6. Operator's Report
 - a. Report for the month of July 2024
- 7. Unfinished Business
 - a. Website up and running Customers are using the online bill pay module
 - b. Update on Loan Process
- 8. New Business
 - a. None
- 9. Safety
 - a. Preventing Staff Injuries at Work
- 10. Unscheduled Business
- 11. Directors Comments
 Next Meeting September 11, 2024
- 12. Adjournment