

AGENDA
ACADEMY WATER AND SANITATION DISTRICT
April 16, 2025

All participation in this public meeting, including public participation, is in conformance with state orders. This meeting is being held via SKYPE. For sign on please go to AWSO website.

ATTENDEES VIA SKYPE:

() Steve Callicott	President
() Linnea Knoerzer	Vice President
() Brian Houghtaling	Treasurer
() Loring Wirbel	Secretary
() Ronald Curry	Director/Webmaster
() Stan "JR" Morgan	Acting Ops Manager

CALL TO ORDER:

MINUTES:

REPORTS:

SECRETARY:

TREASURER:

BANK ACCOUNTS:

OPERATIONS AND MANAGEMENT:

. Operations Report (attached)

OLD BUSINESS:

- GIS Mapping Status
- Mountain Peak Controls – Status of SCADA Display Panels Contract
- Filter Project – Status of New Contract
- Generator Project
- Elections 2025
- Tari Drive and Tari Lane Paving
- HB 25-211 (Tap Fee) Legislation Status
- Rules and Regs Amendments

NEW BUSINESS:

- Disclosure of Board Member Conflict of Interest

- And any other issues pertaining to district operations

ADJOURNMENT: