

**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 AWSD 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:**