

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

JULY 15, 2024- MONDAY

6:00 pm VIA ZOOM website

- I. Call meeting to order-**
- II. Attendance Taken-**
- III. Motion to approve previous minutes-**
- IV. System Operations-**
 - A) Approval of Monthly Payment Resolutions**
 - B) Approval of Monthly Reports**
 - C) Approval of Monthly Billing Adjustments**
 - D) Approval of Revised Budget 2024-2025**
 - E) Water Project/funding updates-Approval of Agreement for Project Administration Services**
 - F) APR Funding request-Clay County update**
 - G) Manager's Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**