

# ARLEE WATER AND SEWER DISTRICT

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## Agenda

April 17, 2024

Meeting at 5:30 PM at the Brown Building  
Before the Community Meeting

1. Call to order
  2. Attendance
  3. Previous minutes
    - March 20, 2024
  4. Financial report
  5. Communications
  6. Reports – Directors / Committees
  7. Reports – Staff
  8. Old Business
    - Status of engineering for pumps Chief Martin Charlo
    - Engineering Report - PER
  9. Engineering- New Business
    - Discuss coming Community Meeting
- Adjourn

# ARLEE WATER AND SEWER DISTRICT

Meeting Minutes  
March 20, 2024

Regular meeting was called to order by Tony Hoyt, Board Vice chair at 5:35 PM.

## Attendance

- Members: Tony Hoyt, and Steve Headley, Becky Malatare were present. Absent were Mary Stranahan and Dacia Whitworth.
- Community member James Alair attended the meeting
- A Quorum is noted!
- Other attendees: Charles Headley/General Manager
- Dianna J Kelley/Financial Manager/Accountant/Secretary

## Previous Minutes

- March 20,2024 meeting minutes read
- Motion By Becky Malatare and Seconded by Tony Hoyt

Approved yes X\_\_ No \_\_\_

### Financial report & claims

- Shamrock Services, LLC: the report was made available to include list of customary and unc customary bills paid –New format used

## Communications

- None.

## Reports

None

## Old Business

- 1) District received information on status of Engineering for the Pumps. Installation is scheduled for March 25, 2023.

## New Business

Second Community meeting will be held a 6PM April 17, 2024

Meeting adjourned at 6:14 PM

Next meeting scheduled for April 17, 2024 at 5:30 PM.

- Meeting will be held in the Brown Building before the Community meeting.