**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**February 19, 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

**NEW BUSINESS:**

* Paving of Tari Dr and Tari Pl
* Disclosure of Board Member Conflict of Interest
* And any other issues pertaining to district operations

**ADJOURNMENT:**