**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**January 15, 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

( ) Christina Cole Ops Manager

( ) Stan “JR” Morgan Asst. 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 – 2025 Plans for Implementation and Budget
* Elections 2025 – Admin Resolution, any other necessary actions

**NEW BUSINESS:**

* Disclosure of Board Member Conflict of Interest
* And any other issues pertaining to district operations

**ADJOURNMENT:**