



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - JUNE 27, 2024 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9<sup>th</sup> STREET**

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes May 30, 2024 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water - Drinking Water & Clean Water Reports**
  - a. January 2024 Drinking Water & Clean Water Statistics
  - b. February 2024 Drinking Water & Clean Water Statistics
  - c. March 2024 Drinking Water & Clean Water Statistics
  - d. April 2024 Drinking Water & Clean Water Statistics
  - e. May 2024 Drinking Water & Clean Water Statistics
- V. Director of Engineering / Construction / Distribution - Project Report**
- VI. Natural Gas Report**
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
  - a. CO # 14-2024 - Habitat for Humanity - Waive Tap Fees - 07/2024 - 06/2027
  - b. CO # 15-2024 - 2005 Ford Truck - Truck # 32 - Surplus / Sell
  - c. CO # 16-2024 - 2014 Kubota RTV - Surplus / Sell
  - d. CO # 17-2024 - 2017 Dodge Ram - Truck # 11 - Surplus / Sell
  - e. CO # 18-2024 - 2024 Employee Handbook
  - f. CO # 19-2024 - FY 2024-2025 Operating/Capital Equipment/Projects Budget - Final
- XI. Other**
- XII. Adjournment**

**EXCELLENCE - INTEGRITY - COMMUNITY**