



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - MARCH 27, 2025 @ 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 February 27, 2025 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
  - a. 07/01/2025 Proposed Tap Fees - (Draft)
- IV. Director of Water - Drinking Water & Clean Water Reports**
- V. Director of Engineering & Construction - Report**
- VI. Director of Water Distribution / Sewer Collection / Natural Gas - Report**
- VII. Officer Reports - HR / Safety / Information Systems / Procurement**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
  - a. CO # 05-2025 - Bid # 2425-02 - Service Vehicles - Award
  - b. CO # 06-2025 - HWEA 2000 Days Safe - Resolution / Recognition
- XI. Other**
- XII. Adjournment**

**EXCELLENCE - INTEGRITY - COMMUNITY**