

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
OCTOBER 03, 2019 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BUSINESS FROM THE FLOOR

Any person may address the Board at this time, on any subject NOT on the Agenda within the jurisdiction of the Clear Creek Community Services District. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are limited to five minutes.

APPROVAL OF REGULAR MEETING MINUTES: SEPTEMBER 05, 2019

MOTION TO PAY: SEPTEMBER 2019 INVOICES & OCTOBER 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. J. D. HACKETT, MAINTENANCE MANAGER

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REPRESENTATIVE DANIEL EISENBERG WITH SUEZ WATER TECHNOLOGIES & SOLUTIONS REGARDING WHAT IS INVOLVED IN RECONDITIONING AND MAINTAINING A PRESSURE TANK SYSTEM.
2. COMMITTEE UPDATE ON WATER RATE INCREASE.

ACTION ITEMS:

1. APPROVE AUTHORIZATION AGREEMENT FOR ECO GREEN SOLUTIONS TO AUDIT OUR FACILITY TO POSSIBLY UPGRADE PUMPS AND/OR ELECTRIC HEATERS AND WHATEVER ELSE THEY DEEM NECESSARY.

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST. SCHEDULED FOR NOVEMBER 07, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY