## **BLUEWATER WATER & SANITATION DISTRICT**

Wednesday, September 17, 2025

6:00 PM Community Center

Paul Spencer – Elected 2023 Steve McCoy – Appointed Feb.2023 Micheal Sands – Appointed May 2023

## SEPTEMBER REGULAR BOARD MEETING AGENDA

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Approval of Agenda
- II. Reading of Minutes & Discussion holdover from June
  - A. August 20th Regular Meeting
- III. Financial Report
  - A. August 2025
  - B. September 2025 to date
- IV. Unfinished Business
  - A. Status on the School
  - B. Status on Sludge Disposal
  - C. Status on Budget
  - D. November Elections Reminder 3 Seats up for Election, Election Day is Tuesday November 4<sup>th</sup>
  - E. Capital Outlay
- V. New Business
  - A. Before Winter
    - 1. 2<sup>nd</sup> Blower for WWTP can't cycle, nitrates are rising
    - 2. Test 2<sup>nd</sup> Pump for Lift Station
  - B. Equipment Purchase
    - 1. Work Truck
    - 2. Water Truck
    - 3. Pumps
  - C. Trailer & Shed Relocation
- VI. District Operation Update
- VII. Calendar
  - A. RCAC Financial Water Leadership Institute Series Oct 10; Nov 14; Dec 12 ABQ 10:00a-4:00p
  - B. Regular Board Meeting October 15<sup>th</sup>
  - C. Election Day: Tuesday, November 4th

- VIII. Correspondence and Personal
- IX. Adjourn

NOTE: To make for more productive meetings all items will have a 2-minute allotment allowed per person. To be heard, you must be on the agenda. If you need to address the board, please give us 2-week notice, please email: BWSDManager@gmail.com . BWSD is seeking additional board members to fill 2 vacant seats and more involvement from the community at large, please attend our regular meetings at 6pm on the 3<sup>rd</sup> Wednesday of each month if you have any interest in helping our community.