

# BLUEWATER WATER & SANITATION DISTRICT

Wednesday, April 22, 2025

Paul Spencer – Elected 2023

Steve McCoy – Elected 2025

6:00 PM Community Center

Micheal Sands – Elected 2025

## APRIL REGULAR BOARD MEETING AGENDA

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Approval of Agenda
- II. Reading of Minutes & Discussion
  - A. February 18<sup>th</sup> Regular Meeting
  - B. March 18<sup>th</sup> Regular Meeting – CANCELED for Lack of Quorum
- III. Financial Report
  - A. February 2026
  - B. March 2026
  - C. April 2026 to date
- IV. Unfinished Business
  - A. Status on the School
  - B. Status on Sludge Disposal
  - C. 2<sup>nd</sup> Blower for WWTP
  - D. Lift Stations
  - E. Sewer System Clogs
  - F. District Phones/Permanent Numbers
- V. New Business
  - A. District Bylaws and Policy Proposals
    1. Continuity and Quorum
    2. GRT vs GGRT
    3. Off or On?
  - B. Asset Inventory and Management Plan
- VI. District Operation Update
  - A. Critical Parts & Supply Inventory
  - B. Discussion of Maple Street
  - C. Locating all Sewer Cleanouts
  - D. Sewer Jetting
  - E. Meter Markers
- VII. Calendar
  - A. Regular Board Meeting – May 20<sup>th</sup>
- 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](mailto: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.