

BLUEWATER WATER & SANITATION DISTRICT

Wednesday, May 20, 2025

Paul Spencer – Elected 2023

Steve McCoy – Elected 2025

6:00 PM Community Center

Micheal Sands – Elected 2025

MAY REGULAR BOARD MEETING AGENDA

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Approval of Agenda
- II. Reading of Minutes & Discussion
 - A. February 18th Regular Meeting
 - B. March 18th Regular Meeting – CANCELED for Lack of Quorum
 - C. April 22nd Regular Meeting – CANCELED for Lack of Quorum
- III. Financial Report
 - A. February 2026
 - B. March 2026
 - C. April 2026
 - D. May 2026 to date
- IV. Unfinished Business
 - A. Audits/Exit Conference with Manning ACS
 - B. Status on the School
 - C. Status on Sludge Disposal
 - D. 2nd Blower for WWTP
 - E. Lift Stations
 - 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?
 4. Formal Ordinances
 - B. Asset Inventory and Management Plan
 - C. Dogs
 - D. Easements
- 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. DFA Interim Budget – June 1st
- B. Regular Board Meeting – June 17th
- C. ICIP Update + Resolution Deadline – July 1st
- D. Open Meetings Act Resolution – July 1st
- E. CCR Filing Deadline – July 1st
- F. DFA Final Budget + Resolution – July 31st
- G. Sanitary Survey – this year
- H. Lead/Heavy Metals – this year

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 3rd Wednesday of each month if you have any interest in helping our community.