

# **AGENDA**

## **FAWN FRAZER JOINT WATER AUTHORITY REGULAR BOARD MEETING**

**JUNE 20, 2022**

### **ROLL CALL**

**MINUTES:** May 16, 2022

**TREASURER'S REPORTS:** June 2022 Bills

### **SYSTEMS OPERATOR REPORT**

- TTHM
- Mixer
- Water Breaks
- Donnellville Altitude Valve
- Meter Reading handheld issues / Quotes

### **OFFICE REPORT**

- 2022-23 Insurance – quotes
- Rent Deposits
- Clarvista Tank – stone / roadway - contribution
- Lien Satisfied
- Financial Assistance
- Unison Site Mgmt. – (Cell Tower @ Yutes Run Rd) / Free Evaluation

### **ENGINEERS REPORT**

- Financial Report
- Route 908 Ext. Tank Improvements
- Hiring Tank Inspection company during tank improvements

### **SOLICITOR**

**OLD BUSINESS:** Board Rules and Regulation Draft Revisions

**NEW BUSINESS:**

**VISITOR:** Mr. Bob Matt to discuss Metz Rd Tap-In inquiry.

### **ADJOURNMENT**