

## Why Domestic Water Improvement District

## NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 08/13/2024 Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room Date/Time of Posting: 08/12/2024 12:30 pm

Agenda:

- A: Call to order.
- B: New Board of Directors will be sworn in (Only in January after the election year)
- C: Proof of Notice of Meeting.
- D: Old Business:
- 1. Source water project proposal
- E: New Business:
- 1. Reading of last month's minutes
- 2. Reading of Financial Statement by the Treasurer
- 3. Source water project proposal from Source Water
- 4. New billing system
- 5. Lead service line inventory update
- 6. Accepting leftover materials from highway construction
- F: Report of officers & committees.
- G: Election of Directors (only in January of election year)
- H: Committee updates.
- I: Park and Maintenance updates.
- J: Call to Public (5 Minute limit per person)
- K: Adjournment

The conference room will be open to the public starting at 4:45pm

If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.