



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: 02/11/2025

Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 02/10/2025 2:00 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. Adopted resolution 2025-01-14-001 to enter into a contract with Stephen Cooper for legal services regarding grant work
2. Adopted resolution 2025-01-14-002 to enter into an at will contract with Will Sipes for remote operator position.
3. Discussion on Restoring Media for inside filter on the plant.
4. Changed back to Legend Labs
5. Decided we will get rid of P.O. Box
6. Changed to a new email provider that supports .gov domains
7. Bill updated the board on progress with the letters of conditions
8. Ami Pate was elected as Vice-Chairman

E: New Business:

1. Reading of last month's minutes
2. New Treasurer selection
3. Reading of Financial Statement by the Treasurer
4. New water rate proposal
5. New Park Rate proposal
6. Resolution 2025-02-11-003 to adopt new Conflict of Interest Policy
7. Resolution 2025-02-11-004 to adopt new Email Policy
8. Resolution 2025-02-11-005 to adopt updated Terms of Service
9. Resolution 2025-02-11-006 to charge the parks a Management fee
10. Resolution 2025-02-11-007 to adopt a new Business plan

F: Report of officers & committees.

G: Election of Directors (only in January of election year)

H: Committee updates.

I: Parks 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.

