



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: 01/14/2024

Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 01/13/2024 4:00 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. Discussion on resuming donations to the Why Fire District

E: New Business:

1. Reading of last month's minutes
2. Reading of Financial Statement by the Treasurer
3. Discussion on resolution 2025-01-14-001 to enter into a contract with Stephen Cooper for legal services regarding grant work
4. Discussion on resolution 2025-01-14-002 to enter into an at will contract with Will Sipes for remote operator position.
5. Discussion on Restoring Media for inside filter on the plant.
6. Lab change discussion.
7. Discussion on P.O. Box
8. Discussion on Upgrading to new .gov email
9. Grant update.

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.