



# 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: 10/08/2024

Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 10/07/2024 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. Resolution 2024-9-21-1 Passed. Amending Article 11 of the bylaws.
2. An executive session was held to discuss employee matters
3. Bill was offered the District Manager position, He accepted and resigned from the board.
4. Board appointments were made to fill in empty seats.
5. Bill Updated the board with information from the Letter of Conditions from the USDA RD grant.
6. A discussion was held about introducing late fees to overdue water bills.

E: New Business:

1. Reading of last month's minutes
2. Reading of Financial Statement by the Treasurer
3. Addressing over all banking issues to include, credit card issues, opening of new bank accounts, and possibly changing banks.
4. Possible action involving the proposed Bridge loan
5. Grant updates
6. Well #3 maintenance

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.

