

# **AGENDA**

## **BEACON HILL WATER AND SEWER DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING**

Wednesday

September 16, 2020

4:15 p.m.

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1. Call to Order
  
2. Consent Agenda
  - A. Approval of Minutes: August 19, 2020 Regular Meeting
  - B. Liens Approval (No liens in July)
  - C. Claims Approval
  
3. APPROVAL ITEMS
  - A. Acceptance of Sparks Drive CIPP project improvements
  - B. Water Plant Capital Improvements and Wholesale Water Rate.
  - C. Approve Water Main Extension Agreement – West Side Hwy
  
4. Audience Participation
  
5. General Manager’s Report
  
6. Other Board Business
  - A. General Discussion of Water, Sewer and District Board Matters
  - B. Direction to Staff as Appropriate
  
7. Executive Session: N/A
  
8. Adjournment