**Worden/Ballantine Water & Sewer District**

**2449 Main Street (in person)**

**and via phone conference**

**Call in #: 720-740-9786**

**Access Code: 6007139#**

**March 13, 2023 @ 7pm**

**Meeting Agenda**

**Opening/Roll Call:**

**Approval of February 13, 2023 meeting minutes:**

**Delegations:**

**Correspondence:**

**Bills:**

**Operator/General Manager Reports:**

**Bookkeepers Report:**

**Past Due Accounts:**

**Water Project:**

1. **Update on progress of phase 1, update on phases 2-5**
2. **Survey of Ewen well site**
3. **Letter to users wanting transducers for monitoring purposes**
4. **Informational update letter to all users in District and update of public notice**
5. **Project Drawdown**

**Proof of Insurance for all Contractors:**

**Review/Update Employee Policy Manual for employee water/wastewater certifications:**

**Holiday/Overtime Pay for employees:**

**Hiring High School student for mowing/trimming:**

**Lift Station Control Panels:**

**Trash pumps:**

**Approval of 2023 Budget:**

**Rules & Regulations: Update rules & regulations regarding late fees**

**Nemont Trench Use:**

**Fire Hydrant Flushing & Exercising**

**New Business:**

**April Meeting:**

**Adjourn Meeting:**