

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
August 15, 2024

The regular meeting of the Board of Commissioners convened by video teleconference at 9:00 A.M. on Thursday, August 15, 2024. Supporting materials were provided to commissioners in advance of the meeting. Instructions for public access to the teleconference were printed on the Agenda and noticed as usual. In attendance were:

Carrie Gentry	Brian Ginter
Maya Klein	Roberta Allen
Eric Mulligan	Saidee McKay
David Veverka	Ron Stevenson
	Matt Steidler
	Leslie Goss (member of the public)

The Minutes of the July 18, 2024 regular meeting were read. Carrie moved to approve, and Eric seconded approval of the Minutes. The motion passed unanimously.

General fund expense checks were approved for August 2024 for \$97,776.18. System fund checks were approved for August 2024 for \$721.00. Attached is a list of the checks written.

The general ledger and financial statements for July 2024 were reviewed.

DISTRICT UPDATE:

Ron reported that meter replacement is continuing as planned.

Matt reported that he will attend a preconstruction meeting for work at Riverdale Grade School to replace a fire hydrant and replacement of two small water lines on August 22nd. Our work is almost complete for the service line inventory completion deadline of October 6th. A phone line was down at the pump station that Century Link has repaired.

Brian reported a request for new water service on Terwilliger for the new sewage lift station.

The meeting adjourned at 9:18 A.M. The next meeting is scheduled for September 19, 2024, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner