

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: NOVEMBER 19, 2024 TIME: 4:00 PM
Cochin Community Hall

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the October, 2024 Regular Meeting Minutes
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of October 31, 2024
 - b) October 2024 Bank Reconciliation
 - c) October 2024 Statement of Financial Activities
 - d) Aged Analysis
 - e) Unpaid Account Letters/Notifications Update
7. Operational Reports
 - a) RFQ Water Plant Services Operational Reporting October 2024
8. Administration Report
9. Unfinished Business
 - a) Nayax Debit Machine- Update
 - b) Rates Review
10. New Business
 - a) Water Security Agency (WSA) Kris Dushire @ 4:00 pm
 - b) Preferred Contractor List – request to expand number of preferred contractors
 - c) Water Treatment Plant – Access
 - d) Christmas Event
11. Correspondence
12. Next Meeting
13. Adjournment