## **Board of Public Affairs** Village of Russells Point September 14, 2020

- 1. Call meeting to order
- 2. Roll Call
- 3. Approval of August 24, 2020 minutes
- 4. Approval of Vouchers
- 5. Reports
  - a. July & August Water Loss Reports
  - b. TTHM & HAA5 test results
- 6. Account Adjustments
  - a. Marianne Freeland, Lot 31 Holiday Isle
- 7. Resolutions
- 8. Tabled Items
- 9. Citizen's Comments
- 10. Old Business
  - a. South water tower light
  - b. Hydrant flushing
  - c. Fence around new well
  - d. Ownership of Orchard Island water main
  - e. EPA Survey Items issued 8/2019
    - 1. Item #3 Periodic surveys of cross connections need to confirm completion date
    - 2. Item #4 Backflow Records review of business listing
    - 3. Item #6 Contingency Plan Exercises extension 10/31/20
    - 4. Item #10 Preventive maintenance program extension 9/30/20
- 11. New Business
- 12. Adjournment

Next Scheduled Meeting: Monday, September 28, 2020