

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 20th, 2025
1:00 P.M.
Residence of San Olson
481 Barlow Bay Road**

AGENDA

CALL TO ORDER

REGULAR BUSINESS

- A. Approval of Dec 16 & Dec 17 Minutes
- B. Approval of Vouchers and Payroll
 - a. 13th month claims
 - b. January claims
- C. Financial Report
- D. Manager's Report
- E. Commissioners' Reports
- F. Public Comment
- G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

- A. EPA Grant
 - a. Discuss Status of Phase 2 Transmission Improvements
 - i. Easement at Salmon Point
 - b. Review EPA Draw requests
- B. Discuss PFFAP Grant reimbursements
- C. Updates on SJC Transition Progress

NEW BUSINESS

- A. Discuss and approve 2025 base charge based on finalized budget
- B. Discuss and approve January 2025 Customer Letter

ADJOURNMENT

The next regular meeting will be Monday February 17th, 2025