BEFORE THE BOARD OF DIRECTORS

THE MCNULTY WATER PEOPLE’S UTILITY DISTRICT

January 9, 2024, Agenda

* **Call the Meeting to Order:**
* **Roll Call:**
* **Public attendance:**
* **Public Comment:**
* **Engineers Report – AKS Engineering John Christiansen:** (Handout #1)
* **Hiland Water’s Report-Robert Trotter** (Handout #2)
* **Operations:**

N Morton-Blow Off Quote () Tabled

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* **Office**
1. Leak Adjustments: (Att#1)
* **New Items Before the Board**

1. Hiland/NW Natural Contract
2. AKS Contract
3. Petrin/Allan Well
4. Boil Water Notice, Approve
5. Hydrant Rental, Approve
6. 2024 Budget
7.

 **Consent Agenda:**

1. Approve December 2023 Meeting Minutes (Att#3)
2. Check detail from January 2023 (Att#4) Check #
3. December 2023 Financials (Att#5)

**Executive Session:**

**Adjourn:**

