

# MANZANOLA BOARD OF TRUSTEES

## REGULAR MEETING

- **Date:** January 15, 2024
- **Time:** 5:00 P.M.
- **Location:** 301 N. Park—Chamber Room

## AGENDA

### PLEDGE OF ALLEGIANCE:

1. Roll Call
2. Approval of Minutes-December 11, 2024
3. Department Reports
4. Correspondence

### OLD BUSINESS:

1. Solar Power at Water Plant-December 19, 2024
2. Inflation Reduction Act and CHIPS-pre-filing for tax credit
3. Wastewater Plant Loan closing-January 30, 2025
4. Water Payment late fees shut offs update
5. GMS—Water Plant Storage Study-DOLA Grant
6. Burnt house

### NEW BUSINESS:

1. Tree Limb pick-up??
2. LED lights & tinsel for Christmas decorations--\$370.00 spent
3. Ark Valley Conduit—Bureau of Reclamation-\$250 million
4. Well #2

### **APPROVAL** of December Bills and Payroll

### **ADJOURN** Business Meeting

### PUBLIC COMMENTS:

3-minutes per person allowance—Citizens are invited to speak, please note no formal action will be taken during this time due to open meeting law provision. However, subjects can be placed on the future agenda.

