

MANZANOLA BOARD OF TRUSTEES

REGULAR MEETING

- **Date:** January 15, 2025
- **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.

