

MANZANOLA BOARD OF TRUSTEES

REGULAR MEETING

- **Date:** August 14, 2024
- **Time:** 5:00 P.M.
- **Location:** 301 N. Park—Chamber Room

AGENDA

PLEDGE OF ALLEGIANCE:

1. Roll Call
2. Approval of Minutes-July 10, 2024
3. Department Reports
4. Correspondence

OLD BUSINESS:

1. Solar equipment installed April 22 through May 8, 2024, at water plant. Colo. Electrical Engineers approved, Black Hilla & Solarise August 16.
2. Potable Divers, Inc. -May 29 & 30 --- “GMS studying report”
3. Wastewater Plant Loan-\$1,728,225.00 – “Resolution” – Sewer increase is \$25.00 per month. Sewer Tap fee decision on increase.
4. CDPHE-Water Quality Improvement Fund grant award - \$232,392.00 for Wastewater Project.
5. Burnt house-Otero County waiting on new software to move ahead.
6. Wood chips for Beaty Playground-Conservation Trust Fund- “Done”. Cost \$1,000.00 for 15 cubic yards.

NEW BUSINESS:

1. Well #2-Pump is under warranty-SBT will pull pump.
2. Lead and Copper water pipes survey.
3. Larry Padilla-gazebo roof – like to buy.
4. Amy Holland-CML Conference report

APPROVAL of July 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.