



Board Meeting

November 18, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

PUBLIC HEARING – Tap Fee Increase

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the December 16, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operation Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the October 21, 2021, Regular Board Meeting
2. Approval of the Minutes of the November 4, 2021 Regular Board Meeting
3. Financial Report and Approval of Checks for October 2021

New Business

1. Excuse absence of Randy Wilhelm from November 4, 2021 Regular Board Meeting

Old Business

1. 2022 Final Budget Approval
2. Resolution 2021 - _____ to Adopt 2022 Budget
3. Resolution 2021- _____ to set Mill Levies
4. Resolution 2021- _____ to Approve District's Water and Wastewater Fees for 2022 and Bulk Water Rate Increase.
5. Second 61 Presentation
6. USDA funding continued discussion
7. Iconergy project update
8. Board Stipend Policy

Adjourn