

## Consent Agenda – Regular Meeting April 8, 2024

- **Approval of Minutes:** March 25, 2024

- **Correspondence:**

- |                            |   |
|----------------------------|---|
| • Herbert Herald           | RE: March 26, April 2                     |
| • SUMA – Presidents update | RE: March 2024                            |
| • SPRA – Connection        | RE: March 2024                            |
| • SUMA – Convention        | RE: STARS                                 |
| • Patzer – Newsletter      | RE: March 2024                            |
| • SWMGC                    | RE: upcoming meeting; last meeting update |

- **Accounts for Approval**

**Online Payments**

○

**Check Payments**

○ 2024-00083	Ch#31813-31825	10,609.92
○ 2024-00085	Ch#31826-31837	5,015.42

<b>TOTAL</b>	<b>\$15,625.34</b>
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- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of March **2024** consisting of: Filter Backwash Data Report, Filter Turbidity NTU test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry’s time sheet, details on Chlorine Gas, Polymer, Filter Chemical Enhancements and Clearpac 180, and including reports from:

SK Health	Water Analysis ( )
SK Environment	Health & Toxicity Analysis

- **Financials**

- **March Financial Activities (condensed and detailed)**
- **March Budgetary Control**

- **Other Reports**

- HVFD March 2024 report –
- Maintenance reporting for March 2024
- Operator of Record – March report