

Westwood Lakes Monthly Meeting Agenda

Wednesday July 08, 2020

10:00 AM

Regular Monthly Meeting

To be held Virtually via a Zoom Meeting:

Meetings called by Westwood Lakes Water District Board:

President -- Brad Bowles

Vice President -- Gina Wesolek

Treasurer -- Candy Amerine

Operator -- Marty Parrish

Member -- Keith Starr

Operations Coordinator -- Terry Amerine

Monthly Meeting Opening:

- Public Comments

Agenda Discussion

Consent Items/Financials:

- Minutes of June 10th
- Bookkeeper's Reports
- Check Review
- Account Status/Billing Issues

Operator in Charge Report

Operations Coordinator Report

Old Business:

- Infrastructure Updates - Pumphouse - Security
- Education Opportunities
- Electronic Water Bill Paying
- Consumer Data Privacy
- 2019 Audit
- Consumer Confidence Report
- Governing Documents
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New Business:

- Report on June Work Meeting
- Budget Officer
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- Executive Meeting (possible)

Board Discussion

Monthly Meeting Adjournment

Zoom Meeting – Phone in Only 1-312-626-6799

Phone Terry Amerine at 719-440-0636 for

Call ID & password prior to the meeting.