

## **West Warren-Warren Water Improvement District**

### **May 6, 2025, Board Meeting Agenda**

- Motion to open the meeting
- Read and approve minutes from April 1, 2024
- Approval of 1<sup>st</sup> Quarter 2025 Financial Statements
- Adopt Cross Connection Authority Statement
- Approve Madsens' HVAC shop, Jim Flint possibly attending
- Annexation and Feasibility Study Update, can we create a commercial rate?
- Randy to give update on April meetings with Weber County and Weber Basin
- Begin list of improvements or future upgrades for the District
- Tentative Work Session: Tues May 20<sup>th</sup> 7pm. Topic: Secondary Water
- Approval of Checks and Bills, billing adjustments, delinquent accounts, financial officer to review purchase card statements.
- Motion to adjourn the meeting