Notice of Public Meeting of the

Water and Sewer Commission Board of the City of Yuma

Pursuant to A.R.S.§38-431.02, notice is hereby given to the members of the Water and Sewer Commission Board of the City of Yuma and to the general public that the Water and Sewer Commission Board will hold a meeting open to the public on July 01, 2024, at 5:00 p.m. in the Thomas F. Allt Utilities Complex Training Room, 270 W 13th Street, Yuma, Arizona. The Agenda for the meeting is a follows:



Water and Sewer Commission Meeting SUMMARY

Thomas F. Allt Utilities Complex Training Room 270 W 13th Street, Yuma, AZ 85364 Monday, July 1, 2024 5:00pm

Call to Order: 5:00 pm

I. Call to Order

II. Roll Call

Present: Michael Wicks Carrie Scott Cecil Boelts Andrew Scott

Walt Schumacher Vinod Mohindra

Not Present: Lorna Brooks

- III. Administrative Items
 - a. Notification of Resignation Timothy Eisenmann
 - b. New Commission Appointment Andrew Scott
 - i. Introduction Andrew Scott
 - c. Approval of Minutes March 4, 2024

Mike Wicks made a motion to approve, and Walt Schumacher seconded the motion. (Ayes – C. Scott, Boelts, Schumacher, A. Scott & Wicks)

- IV. Fiscal Year 2024 Briefing Discussed
 - a. Adopted Budget
 - b. Capital Improvement Projects
 - c. Utility Rates Update/Implementation
- V. Water Conservation and Grant Update Discussed
- VI. Status of Current Events Discussed
- VII. Call to the Public N/A
- VIII. Future Agenda Items Discussed

Meeting Adjourned 6:27 pm

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