

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA**

January 19, 2020

Meeting Location: Zoom Meeting

Meeting ID: [858 6267 0506](#) Password: 712061

Time: 5:30 PM

1. Call Meeting to Order

2. Old Business

- Review/pass December 15, 2020, minutes
- Customers' report
- Review/approval of financial report
 - Discussion/purchase of additional bottled water
- Petty cash report
- Report of progress with grant(s); Jim Macey working on this item
- Address outstanding debt with county; requesting attorney advice
- Water line repair on west side of town

3. New Business

- Discussion of KCSD meeting dates and times; by-laws language
- Purchase of eight pallets water with delivery by Gardner's; possibility of using revenue from recent water truck sales to pay for it
- Discussion of using advisory committees to address issues, such as outside water sales, grants, operations, etc.
- Discuss/approval of a surcharge for bottled water until long-term solution is found
- Discussion of public comment on agenda items, and general scope of comments (defining public commentary; what public comments entail)
- Discussion of meeting with Kathe Barton on December 23, 2020

4. Directors' Reports:

- Sharon Cummings:
- Dan Dickman
- Noah Bricker
- Mike Gibson
- Jim Macey

5. Public Comment

***3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only. ***

- Robert Spry
- Other public commentary

6. Adjournment