

KEELER COMMUNITY SERVICE DISTRICT
SPECIAL BOARD MEETING

AGENDA

Tuesday, August 22, 2023, 6 p.m.

Meeting Location: Keeler Volunteer Fire Department

Zoom Meeting

Meeting ID: 854 7623 3738

Passcode: 401426

1. Call Meeting to Order
2. Budget and Financial Update
3. Request for sale of water: Northwind Group proposes to reclaim tailings from the old Keeler Mine for the Bureau of Land Management (BLM), moving the existing tailings with arsenic and lead to an onsite repository and then capping the repository. The project would require 30-40,000 gallons of water per day, trucked, for one to two months, starting in January 2024. The water would be used to keep dust levels down.
4. Update on CAPPII Clean Air Projects
5. Propose lightning rod placement at well site
6. Beach Insurance Cancellation
7. Update on RCAC Bottled Water Delivery
8. Operations – update on Bacteriological tests
9. Board of Director Reports
 - Sheri Cosgrove
 - Myrna Tew
 - Karen Riggs
 - Bailey McRoberts
10. Public Comment