

Somerset Domestic Waterworks District

3764 Highway 133

P.O. Box 549

Somerset, CO 81434

(970) 929-5211

Open Office Hours: Wednesdays 9:00-1:00

Meeting Monday November 4th, 7:00 PM

Meeting will be via Zoom and in person

Join Zoom Meeting:

<https://us02web.zoom.us/j/6718403217?pwd=L3lzOUNLSzU1MzFKK1hKK21lVnRwQT09&omn=87291917013>

Meeting ID: 671 840 3217

Passcode: Somerset

Please do not call into the office, use the Zoom option if not in person

Meeting Agenda

7:00 PM Call to Order

Acceptance of Previous Minutes

Acquisition of the Park - Gunnison Co offer

Modifications to the SDWD Service Plan

Community Center Infrastructure Needs

Grant Writer - Stephanie Parker

Plumbing Infrastructure in the Plant & Distribution lines

Brown's Hill Engineering: SCADA updates

Staff hourly rate increase to \$20/hr.

Meter Reading Equipment Repairs

Vacant BOD seat. Applications to be accepted at Preliminary Budget Meeting

Set meeting date for Preliminary Budget Review: Newspaper Ads

Adjourn meeting

Meeting Process: President's presentation of the topic, 5-10 min board discussion, member comments (limited to 1 min each), comments/motions by the board members, vote if required.