

Eastgate Village Water & Sewer Association

Board of Director's Agenda

Date: 31 July 2025

Time: 6:00 PM

Location: Eastgate W&S Conference Room

1. Call to Order
 - a. Opening Remarks
2. Meeting Guests
3. Administrative Matters
 - a. Board Positions
 - Open Board Member Position
 - VP Position
 - 3rd Bank Account Signor
 - b. 2025 Night Watering Registration Addition
 - c. Scouts Building Use Request
 - d. Operator Contract Review
 - Mowing & Weed Control
4. Reports
 - a. Operation Manager's / Operator's Report
 - Invoice from TC Plumbing & Heating
 - Well 4 Repairs
 - b. Bookkeeper / Manager's Report
5. Treasurer's Report
 - a. Bill Payment Review
 - b. Financial Reports
 - c. DA Davidson CD Reinvestment
 - d. Annual Budget
6. Approval of Minutes
7. Old Business
 - a. Well #7 Application
 - b. Asarco Remediation
 - c. By-Law & Articles of Inc. Revisions
 - d. Pump House Improvements & Replacement Well
 - e. Farmland Lease
 - f. Hamlin Retention Pond
 - g. Area Subdivisions & Impact
8. New Business
 - a. Review of Water & Sewer Assessments
 - b. Review of HOA Dues Collection & Process
9. Next Meeting
10. Adjournment