

Eastgate Village Water & Sewer Association

Board of Director's Agenda

Date: 11 September 2025

Time: 6:00 PM

Location: Eastgate W&S Conference Room

1. Call to Order
 - a. Opening Remarks
2. Meeting Guests
3. Administrative Matters
4. Reports
 - a. Operation Manager's / Operator's Report
 - b. Bookkeeper / Manager's Report
5. Treasurer's Report
 - a. Bill Payment Review
 - b. Financial Reports
 - c. Annual Budget
6. Approval of Minutes
 - a. 7/31/25 Board Meeting
 - b. 8/11/25 Executive Committee Meeting
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
9. Executive Meeting Schedule
10. Next Meeting
11. Adjournment