

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 16th, 2025
1:00 P.M.
Residence of San Olson
481 Barlow Bay Road**

AGENDA

CALL TO ORDER

REGULAR BUSINESS

- A. Approval of May 19 Minutes
- B. Approval of Vouchers and Payroll
- C. Financial Report
- D. Manager's Report
- E. Commissioners' Reports
- F. Public Comment
- G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

- A. EPA Grant
 - a. Discuss Status of Phase 2 Transmission Improvements
 - b. Review EPA Draw requests
- B. Discuss progress on projects under PFFAP Grant funding
 - a. Review estimate from A&A Well Drilling for lining wells
- C. Discuss Website – Streamline

NEW BUSINESS

- A. Revisit billing rates and budget in preparation for July water billings

ADJOURNMENT

The next regular meeting will be Monday July 21st, 2025

bigger tank
16 new hookups
> 30 psi at all times
still water available if power is out (for a bit)