Call Regular Meeting to Order

Guests:

Minutes:  Approval of the June 4, 2020 Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of $206,109.05, plus Supplemental Checks of $198,745.74, plus Special Check of $701,575.00, plus Benefits Checks of $23,558.88, plus HRA Disbursements of $2,301.82 for a total of $1,132,290.49.

Manager’s Report

**Informational Report**
1. Key Economic Indicators

**Express Agenda**
1. 2020 SDA Virtual Workshop
2. Springbrook Software Upgrade
3. Employee Appreciation Lunch

**Unfinished Business**
1. FY 2019 Audit
2. Project RM 2019-01 Middle Storage Tank Emergency Repair
   a. Emergency Pipeline Repair Substantial Completion
   b. Foundation and Tank Repair Next Phase
3. Project 2019-01 Expansion/Renovation Administration Building
   a. Site Tour and Finish Options
5. Human Resources Processes

**New Business**
1. Discontinuation of Water Service Moratorium Restoration Process
2. Out of District Service Request for 1421 Whitewater Creek Rd Tax Id 2969-172-00-059
3. Board Document Management Software Program

**NEXT REGULAR MEETING:**
August 6, 2020