## **BLUEWATER WATER & SANITATION DISTRICT**

Wednesday, December 17, 2025

6:00 PM Community Center

Paul Spencer – Elected 2023 Steve McCoy – Elected 2025 Micheal Sands – Elected 2025

## **DECEMBER REGULAR BOARD MEETING AGENDA**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Approval of Agenda
- II. Reading of Minutes & Discussion
  - A. November 17<sup>th</sup> Regular Meeting
- III. Financial Report
  - A. November 2025
  - B. December 2025 to date
- IV. Unfinished Business
  - A. Status on the School
  - B. Status on Sludge Disposal
  - C. Status on Budget
  - D. November Elections
  - E. Capital Outlay
  - F. Winterizing All Equipment
  - G. 2<sup>nd</sup> Blower for WWTP
  - H. Testing 2<sup>nd</sup>/standby Pump for Lift Station
- V. New Business
  - A. Sewer System Clogs
- VI. District Operation Update
- VII. Calendar
  - A. CoG Regional Commons January 8th
  - B. Regular Board Meeting January 21st
  - C. Hosting ERP Workshop February 11th
  - D. NMRWA Conference April 14-16? (TBA)
- VIII. Correspondence and Personal
- IX. Adjourn

NOTE: To make for more productive meetings all items will have a 2-minute allotment allowed per person. To be heard, you must be on the agenda. If you need to address the board, please give us 2-week notice, please email: BWSDManager@gmail.com . BWSD is seeking additional board members to fill 2 vacant seats and more involvement from the community at large, please attend our regular meetings at 6pm on the 3<sup>rd</sup> Wednesday of each month if you have any interest in helping our community.