

Raleigh Water District

Meeting Agenda

February 19, 2025

7:00 pm

Type of Meeting: Regular Monthly

Meeting Facilitator: Chairman

Invitees: Board of Commissioners, District Accountant, District Manager

I. Call to order.

II. Open issues

- a) Approve minutes for the 01/15/2025 meeting.
- b) Approve payment of bills and sign checks.
- c) Accountants Report. Review FY 25/26 Budget Calendar.
- d) CIP Update.
- e) Water Managers Meeting. FY 25-26 Water Rates.
- f) Civic Pay vs Express Bill Pay.
- g) Security Upgrades.
- h) SCADA Improvements
- i) Aging Report.
- j) Correspondence
- k) Public Comment.

III. Adjournment

IV. Virtual access to the meeting is available through Webex at the following link:

<https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=m0a7593bd2ddf8d408ca064ea2e69323b>

Join by phone: 1-415-655-0001, Access Code: 2556 208 0087