

**RAYLEIGH WATERWORKS DISTRICT
TRUSTEES' MEETING AGENDA
Aug 30th at 5:00 p.m.
RWWD Office**

1) CALL TO ORDER & INTRODUCTION

2) MINUTES – (Trustees to read their own copy)

Approve April 17, 2023, Minutes

Motion

3) INTRODUCTION OF LATE ITEMS

4) PUBLIC FORUM

5) BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

- Vote on final annual COK Fee and complete Bylaw 215 amendment for Fire Hydrants

Motion.

- Recommendation to amend existing Bylaw 182 to implement a 4 stage Outdoor Water use Restriction Guideline

- Software discussion- Decision on change over back to Muniware

Motion

- Purchasing Water Meter Inventory for the new Davie Rd/Mattoch McKeague development lots in preparation of connections to RWWD Utilities – Complete

- Welcome Package for Distribution

Action

- 2021 AGM- Procedures

6) CORRESPONDENCE

7) REPORTS/MAINTENANCE

8) REVENUE & FINANCE

- Billing Directory - (attachment)

- Property Count for Raleigh (attachment)

- Update on 2021 audit

- Update on 2022 audit

9) NEW BUSINESS

- Review – bylaws, new bylaws for consideration

10) ADJOURNMENT