

November 7, 2022

South Amherst Board of Public Affairs
Storm & Water Agenda

Roll Call: (See Roll Call Worksheet)

Visitors:

Agenda Amendments:

Approve Agenda:

Previous Minutes:

10/17/2022

Storm

Operator's Report:

Clerk's Report:

Completed Tap- Ins: None

Pending Tap- Ins: None

The board reviewed the financial reports (Exhibit A).

Old Business

-Matt Arnold (GIS System & Catch Basins)

-323 N Lake Tap-In Update

-Grant Writer Update

-Water Operator work list

-(M) Ludwig Ditch

New Business:

Water

Operator's Report:

Clerk's Report:

-Adjustments (October 2022)

The board reviewed the financial reports (Exhibit B).

Old Business:

-Meter Calibration

-(Z) North Lake Replacement Project State of Affairs – Emergency still in place

-Backup Supply Operator

-(M) Future of Water Department

New Business:

-(M) Update on Leonard Street Valve (functioning between 40-60psi?)

-Budget & Appropriations

-December Meeting Date Change / Council Now meeting 10/5/2022 @ 7:00pm, potluck following

Adjournment: