

CCWUA Board Meeting

May 22, 2026

Agenda

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| I. | Call to order | Alan |
| II. | Approve Minutes 1/8/2026 (motion) | Alan |
| III. | Treasurer report (motion) | Stacy |
| IV. | DEQ construction financing status | Alan / Kim |
| | A. Engineered Plan good for 5 years | |
| | B. Re-apply next year | |
| V. | Steps in the Environmental Review Process (SERP) | Alan |
| VI. | Well #3 discussion | Kim |
| VII. | Backflow testing - Jason Hendricks June 13 | Alan |
| VIII. | ¾" Backflow preventer community distribution | Kurt / Jim |
| IX. | Sanitary Survey / O & M Manual | Kim |
| X. | Annual Member Meeting | Alan |
| | A. Election – One new member | |
| | B. Review System Plan progress | |
| | C. SERP Public information? | |
| | D. Coffman engineer presentation/Q&A | |
| XI. | Motion to adjourn | Alan |