

**PRUDENTIAL COMMITTEE/
ASCUTNEY FIRE DISTRICT #2
REGULAR/ REMOTE MEETING AGENDA
06:00pm, Wednesday July 15, 2020
REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)
Phone Number: 571-317-3122| Access Code: 760-902-341**

Scheduled Business

1. Call to Order
2. Changes to the agenda
3. Comments from citizens, members, or Water Director on topics not on the agenda
4. Review/Approve minutes from previous meetings: May 20, 2020 & June 24, 2020
5. Update: Ascutney Fire District #2 Name Change
6. Discussion: Water District Email Addresses
7. Discussion: Master Plan
8. Discussion: Subcommittee
9. Set a Regular Monthly Meeting Date & Time – (Third Wednesday | 06:00PM)
10. Water Meter Inspections – Update
11. Water Operator Training Schedule - Update
12. Asset Management Plan
13. Consider a Vote to Impose Penalties & Interest on Water Delinquencies
14. System – Addressing Complaints
15. Any other information that can legally be discussed
16. Approve Warrant
17. Adjournment

Upcoming Issues

1. Resident Complaints
2. Review Water Fee Structure
3. Review Water Setup Procedure
4. Review Previous Projects