

Consent Agenda – Regular Meeting December 16, 2024

- **Approval of Minutes:** November 25, 2024

- **Correspondence:**

- Suma Member Communication RE: November 28
- SCCWS RE: November 2024
- SPRA RE: December 2
- FCM Voice RE: December 2
- Suma Update RE: December 2
- FCM Connect RE: December 3
- Tourism RE: December 4
- FCM Voice RE: December 9
- HDSC Inc minutes RE: April, July, Sept 2024
- FCM Connect RE: December 10
- Tourism RE: December 11
- SPRA RE: December 13
- SUMA RE: December 16
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- **Accounts for Approval**

Online Payments

| | | |
|--------------|-----------------|-------------|
| ○ 2024-00338 | October Payroll | \$17,691.59 |
|--------------|-----------------|-------------|

Check Payments

| | | |
|--------------|------------------|-------------|
| ○ 2024-00336 | Ch#32368 – 32388 | \$17,067.86 |
| ○ 2024-00340 | Ch#32389 – 32425 | \$42,389.70 |

TOTAL **\$77,149.15**

- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of November **2024** consisting of: Filter Backwash Data Report, Filter Turbidity NTU test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry’s time sheet, details on Chlorine Gas, Polymer, Filter Chemical Enhancements and Clearpac 180, and including reports from:

| | |
|----------------|----------------------------|
| SK Health | Water Analysis () |
| SK Environment | Health & Toxicity Analysis |

- **Financials**
 - **November Financial Activities (condensed and detailed)**
 - **November Budgetary Control**
 - **September and October Bank Reconciliation**

- **Other Reports**
 - HVFD reporting for November 2024