



Board Action Item

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| MEETING DATE: | 10/24/2019 |
| AGENDA ITEM: | 5 A |
| PRESENTER: | Bob Arbuthnot |
| SUBJECT: | Chairman's Report |

1. Attended the WIFA advisory committee meeting on Wednesday the 16th. I thanked the committee for providing us with the resources to fix up the systems. They were grateful to have a client come and give them feedback.
2. Signed WIFA disbursements for the Intermountain West and Superior Tank for the Portals Tanks and the subdivision pipelines.
3. There has been no information from the Ponderosa people to date. So we are still waiting for them on going forward with any actions for them joining the district as customers.
4. We are discussing looking into hiring a CPA going forward as an adjunct to the board to provide on going support and oversight on financial matters. There are benefits to having a 3rd party review our processes etc.