



REGIONAL UTILITY BOARD

Regular Meeting: Wednesday, October 23, 2024
3:30 PM

Location
Castle Rock City Hall
141 A Street SW
Castle Rock, WA 98611

AGENDA

To join this meeting from your computer, tablet or smartphone:

<https://meet.goto.com/CityofCastleRock/regional-utility-board>

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1. CALL TO ORDER

- a. Introductions

2. APPROVAL OF MINUTES

- a. Approval of Minutes - November 8, 2023

3. REVIEW PROPOSED BUDGET

4. OLD BUSINESS

- a. Increase contribution to the Raw Water Main Easement reserve from \$10,000 to \$20,000 per year. Current easement expires in 2035 and there is approximately 1.25 miles (66,000 feet) with approximately 20 property owners.

5. NEW BUSINESS

- a. Propose increasing the contribution from all water connection fees from \$500 to \$750 per ERU (Equivalent Residential Unit). This fee has not been adjusted in the last 10 years.

- b. Review and Approval of the Proposed Budget for Fiscal Year 2025 pertaining to the Regional Water Utility Service.

- Budget Message
- Cash Activity Comparison Report
- Water Production & Distribution Report
- Regional Water Fund 410
- Regional Water Capital Improvement Fund 430
- Water Bond Reserve Fund 440
- Short Lived Asset Reserve Fund 463

6. ADJOURNMENT

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