

**ALLIGATOR POINT WATER RESOURCES DISTRICT  
(APWRD)  
BOARD MEETING**

**AGENDA**

**SATURDAY, MARCH 16, 2024**

**AGENDA ITEMS**

- 1. Alligator Point Water Distribution System Expansion Bid**
  - a. Sean Marston, Uc2 - explanation of bids.
  - b. Bid Award - Staff Recommendation: Reject all bids and re-bid once funding source is acquired.
  
- 2. Review & Approve Minutes of February 17, 2024 Meeting**
  
- 3. Review & Approve Financial Statements for February 2024**
  
- 4. Financial Report – Sara Turner**
  - a. New Tap Request - 3 Sailfish
  - b. Collection Accounts
  
- 5. Report from District Attorney – Ron Mowrey**
  
- 6. Report from Project Manager – Skip Cook**
  - a. District Expansion Water Project and Facilities Management Plan Status
  
- 7. Maintenance Supervisor Report – Robin Arnett**
  - a. Water Non-Revenue Report for February
  - b. Maintenance Log
  
- 8. Board of Directors Report**

Note: The APWRD meetings are recorded and kept on file at the APWRD office.