Patrick Farrell
District Manager

John A. Dorsch President

Scott Brazil
Vice-President



Lisa K. Coughlin Secretary

Fred J. Bregar Treasurer

Directors
Warren Chambers
John L. Dionisio
Dominic DiSanti

AGENDA

St. Charles Mesa Water District February 12, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
 - A. Introduction of Guests
- 3. Approval of Minutes
 - A. Regular Meeting January 8, 2025
- 4. Treasurer's Report
- 5. Manager's Report
- **6**. Old Business
 - A. PFAS Settlement 3M and Dupont
 - B. EPA Inspection Report from September 2024
 - C. Maguire Iron Filter #1
 - D. Moffat St Pump Station
 - E. Awards Dinner March 2025
- **7.** New Business
 - A. Bessemer Ditch Assessment Increase
- **8.** Other Business
 - A. Federal, State, County, City, SCMWD Holiday Schedules
- 9. Adjournment