

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**NOVEMBER 16, 2023**  
**HEALTH EDUCATION AND WELLNESS DEPARTMENT**  
**9:30 AM**



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
  - a) APPROVAL OF MINUTES OCTOBER 19, 2023
4. APPROVAL OF INVOICES
  - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
  - a. REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
  - b. REVIEW GCW SOLAR EXPENDITURES TO DATE
  - c. HTUA PROPOSED 2024 BUDGET
6. GENERAL MANAGER MONTHLY REPORT
7. HTUA
  - a. HTUA OPEN POSITION UPDATE
  - b. GCW ELECTRIC METERING – GCW DRAFT MONTHLY ENERGY BILL
  - c. HTUA ACCOUNTING POLICIES AND PROCEDURES
  - d. OSHA/ELECTRICAL/WATER/WASTEWATER FORMALIZED CONTINUED SAFETY RELATED TRAINING
8. GCW WATER
  - a. TODD HANLIN, P.E. SCOPE OF WORK
  - b. EPA REGION 9
    - i. 2022 GCW ANNUAL WATER QUALITY REPORT
    - ii. 2021 GCW SANITARY SERVICE
  - c. PRESSURE RELIEF VALVE - FIRE FLOW
  - d. GCW WATER METERING - END USE
  - e. GCW WEST WATER
    - i. GEOLOGIST REPORT JUNE 2009
    - ii. SAFE YIELD REPORT – HOW MUCH WATER SHOULD WEST WATER BE ABLE TO PRODUCE
    - iii. WEST WATER IMPROVEMENT PROJECT FEBRUARY 2011
    - iv. WEST WATER DRAW DOWN TEST 2012
    - v. WEST WATER WELL CONSTRUCTION
  - f. GCW PUBLIC WATER SYSTEM - ON DECK
    - i. WEST WATER METERING
    - ii. WEST WATER PRODUCTION CAPABILITIES
    - iii. WEST WATER WELL MAINTENANCE
    - iv. DUAL 400,000 GALLON MAIN TANK METERING
    - v. DUAL 400,000 GALLON MAIN TANK CHLORINATION SYTEM
    - vi. DUAL 400,000 GALLON MAIN TANK MAINTENANCE
    - vii. ACTIVATE OLD GREEN WATER TANK FOR DUST CONTROL WATER
    - viii. WATER TRUCK SPARE
    - ix. HYDRANT WATER METER
    - x. GUANO POINT WATER SYSTEM LOOP

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9. **GCW WASTEWATER**
  - a. **GUANO POINT**
    - i. **SHORT RANGE PLAN**
    - ii. **LONG RANGE PLAN? GCW WASTEWATER FORCED MAIN**
  - b. **GCW WASTEWATER – ON DECK**
    - i. **MAIN TERMINAL SEPTIC/LEACH FIELD**
    - ii. **SPARE PUMPING TRUCK?**
    - iii. **SEPTIC TRUCK METERING?**
    - iv. **HOLDING PONDS AERATION**
    - v. **FENCING AROUND EXPOSED SEPTIC LOCATIONS**
10. **GCW SOLAR –PROJECT UPDATE**
  - a. **GENERAL**
  - b. **GCW GENERATION –**
    - i. **GENERAL OPERATING INSTRUCTION DRAFT – HTUA GOI -01**
    - ii. **INTEGRATED (PV/BATTERY/DIESEL) PERFORMANCE TO DATE**
  - c. **INFLATION REDUCTION ACT – SOLAR PROJECT REBATE APPLICATION**
  - d. **DOE DENVER PRESENTATION**
12. **GCW POWERLINE**
  - a) **GENERAL**
  - b) **BLM ROW REVISION APPLICATION**
  - c) **UNES IMPACT STUDY / FACILITIES STUDY – UPDATE**
13. **HUALAPAI WATER DIVERSION PROJECT – UPDATE**
  - a) **ENVIRONMENTAL RFP-UPDATE - KEVIN**
14. **WAPA / POWER SUPPLY RELATED**
  - a) **FUTURE COST OF POWER - PALO VERDE MARKET**
  - b) **LONG RANGE PLANS RELATED TO LAKE POWEL HYDRO GENERATION -CRSP**
  - c) **CRSP BENEFITING CONTRACT**
15. **MOHAVE ELECTRIC**
  - a) **OPEN**
16. **OTHER**
  - a) **TRIBAL COUNCIL ITEMS – KEVIN DAVIDSON**
  - b) **SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT - UPDATE - KEVIN**
17. **SET TIME AND LOCATION FOR NEXT MEETING**
18. **ADJOURN**