

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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## Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING March 26, 2025, at 6:00 P.M.

### 6:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Public Comments
3. Consideration and Approval of Minutes for Regular Meeting February 26, 2025.
4. Discussion Regarding Project Updates Presented by Nick Panofsky of MNS Engineers.
5. Discussion and Action on Installing Mechanical Screening for Raw Wastewater as Part of Short-Term Improvements.
6. Consideration and Adoption of Resolution No. 25-387 Approving Sewer Lateral Across Private Property and Accepting Grants of Easement.
7. Discussion and Action Regarding the Approval of the Completion for the 500K Reservoir Rehabilitation Project.
8. Consideration and Adoption of Resolution No 25-388 Authorizing Funding for the Wastewater Treatment Plant Upgrade Project.
9. Discussion and Action on Replacing the Clay Valve for the 200K Backup Tank.
10. Discussion and Action on Upgrading the SCADA Program and Enhancing Support for the SCADA System.
11. Discussion and Action Regarding Approval of Unaudited Financial Statements for February 2025.
12. Reports from Directors/Staff
13. ADJOURNMENT

POSTED: DISTRICT OFFICE/WEBSITE DATE 3/20/2025 POSTED BY: J Demars/J Roddie

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to the action identified on this agenda, the action that may be taken may include, but not be limited to the following: A referral to staff with specific requests for information, continuance (s); specific direction (s) to staff concerning the policy or mission of the item, adoption or approval and disapproval.

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