SAN SIMON WATER IMPROVEMENT DISTRICT

**March 14, 2024 at 9:00 a.m. at SSWID Office**

**Meeting Agenda**

1. Call to order
2. Approval of meeting agenda
3. Approval of minutes from last meeting (01112024)
4. Financial Report (Discussion, Action)
5. Old Business (Discussion, Possible Action)
6. $250,000.00 Grant Business-Chuck Fickett
7. USDA 1.6 Million Dollar Grant -Chuck Fickett

Modifications of Phase 2 PER changed for possible well replacement

1. WIFA Water Conservation Grant-Chuck Fickett
2. Streamline Website-Julia Ann Johnson

Credit Card possibility by Cochise County a possibility

1. Rate Increase and Public Hearings
2. New Business:
3. Well issues from last month Cost and Status of this problem
4. Current Events: Julia Johnson
5. Call to the Public
6. Calendar: Next meeting will be May 9,2024 at 9:00 a.m. SSWID Office
7. Adjournment