

MINUTES
LEBEC COUNTY WATER DISTRICT
PUBLIC HEARING
THURSDAY FEBRUARY 03, 2022 @ 6PM

1. CALL THE MEETING TO ORDER/ROLL CALL /MOMENT OF SILENCE/FLAG SALUTE

Meeting begins- 6:00pm
BOARD MEMBERS PRESENT-RP, NW, CG, RB

2. NEW BUSINESS

a. PUBLIC HEARING ON RATE INCREASE-PRESENTED BY MARY FLEMING WITH RCAC

3. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA

4. COUNT VOTES:

1 LETTER WAS SUBMITTED IN OPPOSITION OF THE RATE INCREASE.

DIRECTOR WENDEROTH made a **MOTION** to approve the rate study provided by RCAC as Resolution No. 020322 with an affective date of March 1, 2022

Motion SECONDED

Yea: 4(CG, NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. ADJOURNMENT

V.P. WENDEROTH made a **MOTION** to Adjourn.

Motion SECONDED

Yea: 4(CG, RP, NW, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:46PM