

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 14, 2021 @ 6PM

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

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

2. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE SEPTEMBER 14, 2021 AGENDA

V.P WENDEROTH made a **MOTION** to approve the Agenda for September 14, 2021

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 10, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR AUGUST 10, 2021 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for August 10, 2021.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR AUGUST 2021
- b. APPROVE PAYMENT OF BILLS FOR AUGUST 2021

SEC/TREASURER BENJAMIN made a **MOTION** to approve the bills for August 2021.

Motion SECONDED

Yea: 3(NW, RB, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR AUGUST 2021

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. RATE STUDY UPDATE - DISCUSSION AND APPROPRIATE ACTION
- d. STATE TANK CLEAN OUT – DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table item 6.c (Rate Study).

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve Suez Proposal for State tank clean out and manway installation.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

7. NEW BUSINESS:

- a. TRANSACTION WAREHOUSE INTERFACE FOR CUSTOMERS – DISCUSSION AND APPROPRIATE ACTION
- b. SPHERE OF INFLUENCE EXTENSION – DISCUSSION AND APPROPRIATE ACTION
- c. SIGNATURE STAMP FOR RICK PUCKETT -DISCUSSION AND APPROPRIATE ACTION
- d. 3RD PHASE XIO SCADA SYSTEM- DISCUSSION AND APPROPRIATE ACTION

PRESIDENT PUCKETT made a **MOTION** to approve the purchase of Interface through RVS in the amount of \$750.00 and begin using Transaction Warehouse.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P WENDEROTH made a **MOTION** to approve the Signature stamp for Rick Puckett.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. 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

9. BOARD/STAFF PROPOSED AGENDA ITEM

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

October 12, 2021

11. ADJOURNMENT

SEC/TREASURER BENJAMIN made a **MOTION** to Adjourn.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:18PM