

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 8, 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. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE FEBRUARY 8, 2022 AGENDA

V.P. WENDEROTH made a **MOTION** to approve the Agenda for February 8, 2022

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM JANUARY 11, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JANUARY 11, 2022 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for January 11, 2022.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JANUARY 2022
- b. APPROVE PAYMENT OF BILLS FOR JANUARY 2022

SEC/TREASURER BENJAMIN made a **MOTION** to approve the bills for January 11, 2022.

Motion SECONDED

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

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR JANUARY 2022

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION

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

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

March 8, 2022.

13. ADJOURNMENT

V.P. WENDEROOTH 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 6:20PM