

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 10, 2020 @ 6PM

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

Meeting begins- 6:08pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG, WW

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE NOVEMBER 10, 2020 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move 7.a to 2.c

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the November 10, 2020 with changes.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve and adopt the Notice of Determination and associated Mitigation Measures.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the reimbursement of \$2456.75 to Provost & Pritchard for NOD.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES

- a. REVIEW THE MINUTES FOR OCTOBER 13, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR OCTOBER 13, 2020 REGULAR MEETING.

V.P. WENDEROTH made a **MOTION** to approve the minutes for October 13, 2020 regular meeting.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR OCTOBER 2020
- b. APPROVE PAYMENT OF BILLS FOR OCTOBER 2020

DIRECTOR BENJAMIN made a **MOTION** to pay the bills for October 2020.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR OCTOBER 2020

6. 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

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
i. NOTICE OF DETERMINATION AND ASSOCIATED MITIGATION MEASURES - APPROVE AND ADOPT
ii. REIMBURSEMENT OF NOD FEE TO PROVOST & PRITCHARD
b. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
c. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a MOTION to return the generator rental on December 1, 2020.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. NEW BUSINESS:

- a. IN PERSON MEETINGS-DISCUSSION AND APPROPRIATE ACTION
b. CHRISTMAS BONUS FOR EMPLOYEES – DISCUSSIONAND APPROPRIATE ACTION
c. SIGNATURES ON BILLS – DISCUSSION AND APPROPRIATE

V.P. WENDEROTH made a MOTION to approve xmas bonus for employees and include Bill Hoppers Stipend as he had done in previous years.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

PRESIDENT PUCKETT made a MOTION to approve the General Manager to sign all checks for primary checking.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. WENDEROTH made a MOTION to allow payroll check for General Manager to go out with one signature.

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

9. CASTAC GSA:

- a. UPDATE

10. BOARD/STAFF PROPOSED AGENDA ITEM

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting December 08, 2020

14. ADJOURNMENT

DIRECTOR WATSON made a MOTION to adjourn.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:00PM