

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY FEBRUARY 12, 2020 @ 6PM**

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

Meeting begins- 6:02pm  
BOARD MEMBERS PRESENT-RP, NW, PM, BH

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE FEBRUARY 12, 2020 AGENDA

**V.P. PUCKETT** made a **MOTION** to approve the February Agenda with no changes.

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FOR JANUARY 14, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR JANUARY 14, 2020 REGULAR MEETING.

**SEC/TREASURER MAILLIS** made a **MOTION** to approve the Minutes for January 14, 2020 Regular meeting.

**Motion SECONDED**

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

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR JANUARY 2020
- b. MOTION TO PAY THE BILLS FOR JANUARY 2020

**SEC/TREASURER MAILLIS** made a **MOTION** to pay the bills for January.

**Motion SECONDED**

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

**5. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR JANUARY

**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

**6. UNFINISHED BUSINESS:**

- a. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. INLINE LANDFILL BOOSTER – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

**V.P. PUCKETT** made a **MOTION** to rent a generator to have on site.

**Motion SECONDED**

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

**8. NEW BUSINESS:**

- a. MAPPING SYSTEM UPDATE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JC)
- b. SICK LEAVE AND FEDERAL HOLIDAYS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JC)
- c. ESTIMATED COST OF BACKHOE RENTAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY RP)

**DIRECTOR PUCKETT** made a **MOTION** to add 2 more days to the employees paid sick days bringing total annual days to 5 and adding President’s Day to the employees paid holidays.

**Motion SECONDED**

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

**9. LOCAL COMMUNITY WATER DISCUSSION:**

- a. UPDATE

**13. BOARD/STAFF PROPOSED AGENDA ITEM**

**14. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

*Regular Meeting Wednesday March 10, 2020 @ 6pm*

**15. ADJOURNMENT**

**SEC/TREASURER MAILLIS** made a **MOTION** to adjourn.

**Motion SECONDED**

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

**MEETING WAS ADJOURNED AT 8:02PM**