

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 26, 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. RESOLUTION:

- a. AB361 AUTHORIZING REMOTE TELECONFERENCE-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

Motion SECONDED

Yea: 4(CG, NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve in person meeting for next month.

Motion SECONDED

Yea: 4(CG, NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. AGENDA:

- a. ADJUST JULY 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JULY 26, 2022 AGENDA

SEC/TREASURER BENJAMIN made a **MOTION** to approve the July 2022 Agenda.

Motion SECONDED

Yea: 4(CG, NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. MINUTES:

- a. REVIEW THE MINUTES FROM JUNE 14, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JUNE 14, 2022 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for June 14, 2022

SECONDED

Yea: 4(CG, NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to pay bills for June 2022.

SECONDED

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

6. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR JUNE 2022

7. UNFINISHED BUSINESS:

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

SEC/TREASURER BENJAMIN made a **MOTION** To approve the proposed increase to surplus water meters.

SECONDED

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

V.P. WENDEROTH made a **MOTION** to accept the proposal from Suez for tank cleaning

SECONDED

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

8. NEW BUSINESS:

- a. DISCUSSION ON NEIGHBORING GSA'S-DISCUSSION AND APPROPRIATE ACTION
- b. FRAUDULENT ACTIVITY/SAFEGUARDS IN PLACE-DISCUSSIONS AND APPROPRIATE ACTIONS
- c. EMPLOYEE VACATION-DISCUSSION APPROPRIATE ACTION
- d. COVID PAY FOR EMPLOYEES-DISCUSSION AND APPROPRIATE ACTION
- e. CHANGEOUT OF METERS IN DIFFICULT AREAS-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve switching from Reverse Positive Pay to Positive pay which is \$5 more a month.

SECONDED

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

V.P. WENDEROTH made a **MOTION** to approve payment of Vacation time that is due to expire.

SECONDED

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

V.P. WENDEROTH made a **MOTION** to approve 40 hours of Covid pay with a positive test.

SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to table 8e.

SECONDED

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

9. 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

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

August 9, 2022.

12. ADJOURNMENT

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

SECONDED

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

MEETING WAS ADJOURNED AT 7:01PM