

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

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

Meeting begins- 6:07pm
BOARD MEMBERS PRESENT-RP, NW, PM, BH

2. AGENDA:

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

V.P. PUCKETT made a **MOTION** to move item 8.a (Letter of intent) up to 2.c.

Motion SECONDED

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

V.P. PUCKETT made a **MOTION** to approve the February Agenda with 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 FEBRUARY 12, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR FEBRUARY 12, 2020 REGULAR MEETING.

SEC/TREASURER MAILLIS made a **MOTION** to approve the Minutes for February 12, 2020 Regular meeting.

Motion SECONDED

Yea: 4(BH, NW, PM, RP) Nay: 0 Abstain: 1 (RB)
Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. 2018-2019 FY FINANCIAL AUDIT APPROVAL – DISCUSSION AND APPROPRIATE ACTION (JC)
- b. FINANCIAL REPORT FOR FEBRUARY 2020
- c. APPROVE PAYMENT OF BILLS FOR FERUARY 2020
- d. RATE STUDY REVIEW – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY RCAC)

V.P. PUCKETT made a **MOTION** to approve the 2018-2019 Audit.

Motion SECONDED

Yea: 4(BH, NW, PM, RP) Nay: 0 Abstain: 1 (RB)
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to pay the bills for February.

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to table item 4.d (rate study).

Motion SECONDED

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JANUARY

V.P. PUCKETT made a **MOTION** to approve payment of mileage to Daniel Garcia.

Motion SECONDED

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

V.P. PUCKETT made a **MOTION** to approve the purchase of tool set and pressure washer with a spending cap of \$1500.

Motion SECONDED

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

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
- b. FMHS ANNEXATION UPDATE-- DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. PUCKETT made a **MOTION** to table item 7.a until further information is received.

Motion SECONDED

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

V.P. PUCKETT made a **MOTION** to table item 7.b until further information is received.

Motion SECONDED

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

V.P. PUCKETT made a **MOTION** to table item 7.c until next meeting.

Motion SECONDED

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

V.P. PUCKETT made a **MOTION** to table item 7.d until next meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB)

Nay: 0

Abstain:

0

Board concurs and Motion passes

8. NEW BUSINESS:

- a. LETTER OF INTENT FOR BOARD SEAT -- DISCUSSION AND APPROPRIATE (REQUESTED BY JESSICA CARROLL)

9. LOCAL COMMUNITY WATER DISCUSSION:

- a. UPDATE

10. CASTAC GSA:

- a. UPDATE

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Wednesday April 14, 2020 @ 6pm

13. ADJOURNMENT

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

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB)

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:36PM