

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 18, 2023 @ 6PM

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-RP, RB, CG, NW

2. NEW BUSINESS:

- a. OATH OF OFFICE-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to appoint Joseph Washburn to the open Board seat.

Motion SECONDED

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

Board concurs and Motion passes

3. AGENDA:

- a. ADJUST AND APPROVE APRIL 18, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for April 21, 2023.

Motion SECONDED

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

Board concurs and Motion passes

4. MINUTES:

- a. REVIEW THE MINUTES FROM MARCH 21, 2023 REGULAR MEETING AND APRIL 3, 2023 SPECIAL MEETING.
b. MOTION TO APPROVE MINUTES MARCH 21, 2023 REGULAR MEETING AND APRIL 3, 2023 SPECIAL MEETING

Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve the will serve letters for APN's 255-271-10, 255-271-11, 255-271-12, and 255-261-01

Motion SECONDED

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

Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve the minutes for February 15, 2023 Board meeting.

Motion SECONDED

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

Board concurs and Motion

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR MARCH 2023
b. APPROVE PAYMENT OF BILLS FOR MARCH 2023

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial reports for March 2023.

SECONDED

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

6. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR MARCH 2023

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. VFD QUOTE FOR LEBEC WELL- DISCUSSION AND APPROPRIATE ACTION
- d. VALVE PURCHASE FOR LEBEC TANKS-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.c.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.d.

Motion SECONDED

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

8. NEW BUSINESS CONT'D:

- a. CUSTOMER ACCT #007- DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to forgive acct# 007 \$2,850.36 due to unknown circumstances and only pay an average monthly bill.

Motion SECONDED

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

10. 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

May 9, 2023

13. ADJOURNMENT

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

SECONDED

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

MEETING WAS ADJOURNED AT 6:58PM