

Crockett Lake Water District
Commissioner Meeting Minutes
February 13, 2020

In Attendance: Andy Campbell, Wayne Mitchell, Joe Biller and Marianne Burr

Meeting called to order by President Burr at 14:00 hours.

The agenda was approved as presented.

Approval of Previous meeting: The minutes of January 9, 2020 were approved when Burr moved and Mitchell seconded to approve the minutes as distributed. **Approved unanimously**

Input from the public: NONE

Approval of February Vouchers: After discussion, 5 vouchers from 2/1 thru 2/5 in the amount of \$1,602.19 were approved unanimously. Additional submittals for The **Department of Revenue** and the **IRS** were also discussed and approved. The total approved expenditures for February totaled \$3,162.31

Reports:

President – none

At-Large – none

Secretary – Thanked the board members for being patient with him during recent excused absences.

Operator Report: See attachment

Financial Report: The monthly statement was distributed and discussed. Burr moved and Mitchell seconded to accept the Monthly Financial Report. **Approved unanimously**

Old Business:

1. **Election of 2020 officers.** After discussion it was decided to keep the Board positions as in 2019; Burr, President, Mitchell, At-Large and Biller Secretary. **Approved unanimously**
2. **Non-conforming service connection project: It was decide to maintain a “wait and see attitude” in order to seek a more advantageous bidding environment.**

Old Business:

The Drop Box issue of potential lost correspondence was discussed. Andy reported his people have been instructed to maintain a vigilant posture when gathering customer deposits.

Input from the Public: None

Good of the Order – None

Executive Session – None

President Burr adjourned the meeting at 2:40pm with no further business to be conducted.

Respectfully submitted,

Joe Biller, Secretary

Next meeting --- March 12, 2020 at Crockett Lake Well house Office @ 2:00pm