

# Crockett Lake Water District

Whidbey Water Services Office

## MEETING MINUTES

July 9, 2020

**Present:** Marianne Burr, Joe Biller and Wayne Mitchell

**Also in Attendance:** Andy Campbell and Terri Campbell

**Meeting Called to Order:** President Burr called meeting to order at 2:00 PM.

**Agenda Additions/Deletions:** accepted as distributed

**Approval of Previous Meeting Minutes:** The June 11, 2020 Meeting minutes: Burr moved and Mitchell seconded to approve the June minutes as distributed. **Motion Unanimously Approved**

**Input from the Public:** - None

### **Approval and Signing of Vouchers:**

Operations and Maintenance: 6 vouchers #\_7-1\_ to \_7-6\_

In the amount of \$3,183.77

Capital Improvements: None

Biller moved and Burr seconded to pay the July Vouchers -- **Motion Unanimously Approved**

### **Reports:**

President: None

At-Large: None

Secretary: reported that he had talked to a person interested in seeking a water connection

Operator Report: The Board reviewed Andy's monthly activity report as submitted. See attachments

Finance Report: The Financial report was discussed. See attachments.

### **OLD BUSINESS:**

1. The Lap -top purchase and proposal was discussed. Some software programs were discussed. It is still agreed to move forward with the purchase of a lap top for each commissioner.
2. The Thistle Patch connection progress was updated by Andy.
3. The Board wants to make progress on moving forward on the non-conforming connection project. Wayne Mitchel move to go to bid on this project and Biller seconded.  
**Motion Unanimously Approved**
4. There was continued discussion concerning a surcharge for the 4 previously exempted lots. Marianne Burr briefed the Board on her previous portfolio and work on this matter a few years ago.

It was moved by Biller and seconded by Burr to have our Engineer – George Bratton to propose suggested charges for this circumstance.

**NEW BUSINESS:**

Lawn mowing was not discussed and left for the next meeting.

**Input from the Public:** None

**Good of the Order:** Nothing discussed

**Executive Session:** None

**CONCLUSION:** At 3:20PM President Burr concluded this meeting.

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Commissioner Biller – Secretary

\_\_\_\_\_08/13/2020\_\_\_\_\_

Date of Approval

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Commissioner Burr – President

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Wayne Mitchell – At Large