

# Crockett Lake Water District

Whidbey Water Services Office

## MEETING MINUTES

June 11, 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 2:02 PM.

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

**Approval of Previous Meeting Minutes:** The May 14, 2020 Meeting minutes: Burr moved and Mitchell seconded to approve the May minutes as distributed. **Motion Unanimously Approved**

**Input from the Public:** - None

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

Operations and Maintenance: 6 vouchers #\_6-1\_ to \_6-6\_

In the amount of \$2,634.16

Capital Improvements: None

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

Biller moved and Burr seconded to pay the May 914's payroll taxes -- **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.

The 914's that were omitted in the May submittals were approved.

### **OLD BUSINESS:**

1. The Lap -top purchase and proposal was discussed. Terri is still working on it and will have more at the next meeting.
2. The Thistle Patch connection progress was updated. After discussion the Board requested Andy to bring construction cost estimates for a number of some of the "Non-Conforming connections". The Board wants to make progress on moving forward on this project.

**NEW BUSINESS:**

None

**Input from the Public:** None

**Good of the Order:** Nothing discussed

**Executive Session:** None

**CONCLUSION:** At 2:55PM President Burr concluded this meeting.

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Commissioner Biller – Secretary

\_\_\_\_\_07/09/2020\_\_\_\_\_  
Date of Approval

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Commissioner Burr – President

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Wayne Mitchell – At Large