

Crockett Lake Water District

Meeting Room, 548 Olympic View Drive, Coupeville

REGULAR MEETING MINUTES

March 12, 2020

Present: Marianne Burr, Joe Biller and Wayne Mitchell

Also in Attendance: Andy Campbell

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

Agenda Additions/Deletions: accepted as distributed

Approval of Regular Meeting Minutes: The February 13, 2020 minutes: Burr moved and Mitchell seconded to approve the February minutes as distributed. **Motion Unanimously Approved**

Input from the Public: - None

Approval and Signing of Vouchers:

Operations and Maintenance: 6 vouchers #_3-1_ to _3-6_

In the amount of \$1,651.15

Capital Improvements: None

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

Reports:

President: Discussed the wording on an announcement to our customers concerning the small tax that will appear on the April Billing

At-Large: none

Secretary:

Operator Report: Gave the monthly activity report. See attachments

Finance Report: The Financial report was discussed. See attachments

OLD BUSINESS:

1. Up-date on non-conforming service connection project.
Andy led the up date discussion. As a result of the discussion it was decided to continue to wait for advantageous bidding.

NEW BUSINESS:

1. Insurance Coverages. Marianne reported satisfaction with our coverages.

Input from the Public: None

Good of the Order: Nothing discussed

Executive Session: None

CONCLUSION: At 2:25PM President Burr concluded this meeting.

Commissioner Biller – Secretary

_____04/09/2020_____
Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large

Next Regular Meeting --- April 9, 2020