

# Crockett Lake Water District

## MEETING MINUTES

Whidbey Water Services Office

[5885 Lotto Ave, Freeland, WA 98249](http://www.whidbeywater.com)

February 10, 2022

**Present:** **Present:** Marianne Burr, and Joe Biller – Wayne Mitchell (approved absence)

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

**Meeting Called to Order at:** 1:02 PM

**Agenda Additions/Deletions:** There were no alterations or additions to the agenda.

**Approval of Regular Meeting Minutes:** Concerning the Meeting Minutes for:–

- **January 13, 2021 – Regular Meeting** After discussion and after a correction to line under Secretary’s report as deleted because of clerical error; Burr moved and Biller seconded to accept the minutes as corrected. **Action – unanimously approved**

**Input from the Public:** None

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

- |                               |   |
|-------------------------------|---|
| • Operations and Maintenance: | 6 vouchers #2-1 to 2-6<br>In the amount of \$2,760.00 |
| • Capital Improvements:       | None  |
| • Excise tax voucher          | \$1,395.79  |
| • IRS EFT                     | \$ 332.94   |

After review and discussion, Biller moved and Burr seconded to approve the February vouchers.

**Action – unanimously approved**

### **Reports:**

President: None

At-Large: Absent

Secretary: None

**Operator Report:** Andy provided his activity report.- He also reported on:

Generator progress (stalled in transit). The matter of our pre-payment to Jerry Beck & Company Inc -- and the status of the unit in transit was discussed at length again. After discussion Biller moved and Burr seconded to request the Generator Deposit back from “Jerry Beck Electric.”

**Action – unanimously approved**

**Finance Report:** The Monthly Financial Report was presented by Terri Campbell. (see attachment)

Burr moved to accept the financial report as given. Biller seconded. **Action – unanimously approved**

**OLD BUSINESS:**

**Generator replacement** - Discussion regarding the generator replacement progress continued. The Board is unhappy with the delay.

**Non conforming connection project.** Tabled

**NEW BUSINESS:**

Commissioner Joe Biller reported he would be unable to be at the March 10<sup>th</sup> meeting. Commissioner Burr also stated she could not attend the March 10<sup>th</sup> Meeting. So for a lack of a quorum for march 10; Biller moved and Burr seconded to hold a “Special Meeting” on March 14<sup>th</sup> to deal with agenda items that needed to be discussed and acted upon for the March 10 meeting. **Action – unanimously approved**

**Input from the Public:** None

**Good of the Order:** None

**Executive Session:** None

**CONCLUSION:** At 2:05 PM President Burr concluded this meeting.

Commissioner Biller – Secretary

\_\_\_\_\_  
Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large