

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

[5885 Lotto Ave, Freeland, WA 98249](#)

May 12, 2022

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

Also in Attendance: Terri Campbell and Andy Campbell

Meeting Called to Order at: 1:04 PM

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

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

- **April 14, 2022 – Regular Meeting** After discussion, Mitchell moved and Biller seconded to accept the April Minutes as submitted.

Action – unanimously approved

Input from the Public: None

Approval and Signing of Vouchers:

- Operations and Maintenance: 6 vouchers #5-1 to #5-6
In the amount of \$4,467.27
- Capital Improvements: None

After review and discussion, Burr moved and Biller seconded to approve the May M&O vouchers.

Action – unanimously approved

Reports:

President: Marianne commented on:

#1 The operations Permit from Department of Health being issued and received for the amount of \$406.00

#2 Only 2 overdue customer payments are due as of this meeting.

At-Large: None

Secretary: None

Operator Report: Andy did not provide an activity report. Look for it at the next meeting.

Finance Report: The Monthly Financial Report was tabled until next month.

OLD BUSINESS:

Generator replacement - Discussion regarding the generator replacement progress. It has arrived and is installed, but an on going electrical problem has surfaced concerning some control circuits. Andy Campbell and Jerry Beck are trying to resolve.

NEW BUSINESS:

Andy informed the Board that the State will be conducting water sampling for “Perchlorate”

Input from the Public: None

Good of the Order:

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

Next Meeting

June 9, 2022