

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

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

June 9, 2022

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

Also in Attendance: Terri Campbell and Andy Campbell

Meeting Called to Order at: 1:00 PM

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

OLD BUSINESS:

- The President would like would like to start the meeting with “Old Business” first....
#1 Review and discussion of our Depreciation Schedule which will set the form for the rest of the meeting

There was extensive discussion on payment for services from Jerry Beck and Company. Mitchell made a motion to pay the Beck Invoice for ongoing electrical repair for failures in the well house and pump controls. Burr seconded the motion. **Action – approved by Burr and Mitchell - Biller opposed**

Additional discussion resulted concerning the Beck Invoice and work performed. After additional consideration, it was decided to just pay for the parts installed by Beck Company and that Andy will seek an adjustment from Mr. Beck concerning the circumstances of the electrical issues that have plagued the system for the past months.

Burr moved to *rescind* the previous action to pay the entire Beck Invoice and Mitchell seconded.

Action – unanimously approved

Biller moved to pay the portion of Beck Invoice for *parts only* at this time with the understanding that Andy will seek some relief on the labor costs for repair and emergency call outs from Mr. Jerry Beck. Burr seconded.

Action – unanimously approved

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

- **May 12, 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: 7 vouchers #6-1 to #6-7
In the amount of \$5,801.22
- Capital Improvements: **Amount to be clarified at the July Meeting**

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

Action – unanimously approved

Reports:

President: Most Issues were already addressed. She did pass out a schematic on a pressurized tank configuration that she found researching district's records.

At-Large: None

Secretary: None

Operator Report: Andy provided his activity report.

Finance Report: The Monthly Financial Report was approved as presented

NEW BUSINESS:

No new business presented

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

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