

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

[5885 Lotto Ave, Freeland, WA 98249](https://www.google.com/maps/place/5885+Lotto+Ave,+Freeland,+WA+98249)

April 13, 2023

Present: Present: Marianne Burr, and Wayne Mitchell, Joe Biller (excused absence)

Also in Attendance: Terri Campbell, Andy Campbell,

Meeting Called to Order at: 1:00 PM

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

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

- March 8, 2023 were reviewed. Burr moved and Mitchell seconded to accept the minutes as prepared. **Action – Unanimously Approved**

Input from the Public:

Approval and Signing of Vouchers:

- Operations and Maintenance: 5 vouchers #3-1 to 3-5
In the amount of \$1,817.63
- Capital Improvements: None

After review and discussion, Burr moved and Mitchell seconded to approve the March vouchers.

Action – Unanimously Approved

Reports:

At-Large: Nothing to report.

Secretary: Nothing to report.

Operator Report: Andy provided his activity report. (See attachments.)

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

Burr moved to accept the financial report as given and discussed. Mitchell seconded.

Action – unanimously approved

OLD BUSINESS:

1. Andy updated the Board on construction progress on the Albert property.

NEW BUSINESS: None

1. Tabled discussion on Service Policies and Regulations

Input from the Public: none

Good of the Order: none

Executive Session: None

CONCLUSION: At 1:25 PM President Burr concluded this meeting.

Absent (Joe Biller had an excused absence)

August 10, 2023

Commissioner Biller – Secretary

Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large