

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

[5585 Lotto Ave, Freeland, WA 98249](http://www.whidbeywater.com)

August 11, 2022

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

Also in Attendance: Terri Campbell and Andy Campbell

Meeting Called to Order at: 1:01 PM

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

Action – unanimously approved

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

- **July 11, 2022 – Regular Meeting** After discussion, there was one clarification to the second item under “NEW BUSINESS” --- Resolution 493 was *improperly* referred to as “*Late comer fees*” and should have been referenced as :” Island County’s Adopted Investment Policy”. Mitchell moved and Burr seconded to accept the July Minutes as corrected.

Action – unanimously approved

Input from the Public: None

Approval and Signing of Vouchers:

- Operations and Maintenance: 7 vouchers #8-1 to #8-7
In the amount of \$3,944.38
- Capital Improvements: **None**
- **EFT** \$235.02

After review and discussion, Biller moved and Mitchell seconded to approve the August vouchers and EFT.

Action – unanimously approved

Reports:

President: None

At-Large: None

Secretary: Received notice from DOH that the *operating permit* process is changing to a downloading procedure on line.

Operator Report: Andy provided his activity report. He is still working on a schedule for painting the blue pressure tank and the gauges for it too.

Finance Report: The Monthly Financial Report was approved as presented

OLD BUSINESS:

- Well house pump issues:
There was discussion concerning replacement of lights in the well house with LED style lights—it was decided not to change them at this time.

NEW BUSINESS:

- Marianne brought up recent conversations with a Mr. Richard Abraham. He had questions concerning the Water District’s position on PFAS Testing. The Board agreed that at this time the District will remain consistent with Washington State requirements.
- Recap Connection Charges for late commers:
Discussion ensued regarding connection fees for late comers. It was confirmed again that all costs incurred in expansion is the responsibility of the applicant – as provided in SECTON H of the District’s “Service Policy.”
- Discussion of 2023 Rates: Marianne passed out documentation on potential rate structure for upcoming 2023. After lengthy discussion, the number 2a option seemed to be the preferred option. However, the final decision will be determined at the next meeting.
- October Newsletter: Discussion on the newsletter was table until the September Meeting.

Input from the Public: None

Good of the Order:

Executive Session: None

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

Commissioner Biller – Secretary

Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large

Next Meeting

Sept. 8, 2022