

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

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

January 12, 2023

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

Also in Attendance: Terri Campbell, Andy Campbell and Robert Wilkins

Meeting Called to Order at: 1:00 PM

Agenda Additions/Deletions: Burr was appointed as Secretary Pro Temp in Biller's absence. There were no alterations or additions to the agenda.

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

- **January 12, 2023– Regular Meeting** After discussion Burr moved and Mitchell seconded to accept the minutes as distributed. **Action – unanimously approved**

Input from the Public: None

Approval and Signing of Vouchers:

- Operations and Maintenance: 5 vouchers #01-1 to #01-5
In the amount of \$3,992.34
- Capital Improvements: None

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

Action – unanimously approved

Reports:

President: Reported on her consultation with MRSC regarding possible extension of RCW 57.22.010 to all water district properties. She presented a "Draft" Resolution 495 to be considered. It was decided to place it onto the February agenda for review and discussion.

At-Large: None

Secretary: Excused absence

Operator Report: Andy provided his activity report. See attachments

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

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

Action – unanimously approved

OLD BUSINESS:

1. Slate of Officer's for 2023:

Burr moved that the 2023 Board Positions be as follows: Burr as "President", Biller as "Secretary" and Mitchell as "At Large".

Action – unanimously approved

2. Resolution 496 was presented and approved to appoint Terri Campbell as our Investment Officer.

Action – unanimously approved

3. Terri presented Island County's "Official's" signature sheets for the County records. Each Board member needed to sign.

NEW BUSINESS:

1. PFAS Testing levels

After discussion, it was decided to wait for Dept. of Health specific directions for any action.

Input from the Public: None

Good of the Order: None

Executive Session: None

CONCLUSION: At 1:30 PM President Burr concluded this meeting.

February 9th, 2023

Commissioner Burr – President and Secretary Pro-Temp

Date of Approval

Wayne Mitchell – At Large

Commissioner Biller – (Excused on January 12)