

# LAGOON POINT WATER DISTRICT - ISLAND COUNTY WASHINGTON

Action Minutes of August 9th, 2022

## MEETING PLACE -

5585 Lotto Avenue - Freeland, Washington

## IN ATTENDANCE

**Commissioners:** Commissioner Kukuk, Commissioner Von Drachek, Commissioner Brown, Commissioner Rodgers & Commissioner Chan. **Professional Services:** Andy Campbell (*Certified Operator*), Terri Campbell (*Financial Manager*), Beverly Chan (*Administration & Billing*),

### 1. CALL TO ORDER -

Commissioner Chan called the meeting to order at 10:30 a.m.

### 2. AGENDA -

### 3. APPROVAL OF MINUTES -

Commissioner *Kukuk* moved and seconded by Commissioner *Von Drachek* to approve the meeting minutes of July 12th, 2022. *Motion approved unanimously.*

### 4. PROJECT REPORTS -

4.1 Hydrant and Main replacement – none

4.2 Probes on Wells (aquifer levels) – Commissioner Von Drachek moved and seconded by Commissioner Kukuk to purchase 2 wireless probes for streaming water table data at a bid of \$2,200 each. *Motion approved unanimously.*

4.3 PRV – none

### 5. UNFINISHED BUSINESS -

5.1 Intent to Foreclose / Lien – Lien was filed on account #310. New address was obtained for the owner of #473 and letter will be sent for the 3<sup>rd</sup> time. If no response attorney will be contacted for foreclosure.

5.2 Water Tower – Paint estimate was approximately \$575,000. Demolition estimate was approximately \$250,000. Andy will check into rental for cell tower. Discussed option of selling land. No action taken.

5.3 Hydrant Use – Policy states hydrant use. Copy will be sent to LPCA with letter and invoice for water used (at hydrant rate).

### 6. NEW BUSINESS -

6.1 Logging access road / easement – Owner on property behind well site is logging and was informed no fir trees to be removed on access road / easement.

### 7. AUDIENCE PARTICIPATION – none

### 8. REPORTS -

**8.1 Accountant's Report – Terri Campbell (WWS)**

A. **Accounts** – Accounting reports were presented, that included preliminary Income, Expense, and Balance sheets up to date for 2022. After review, Commissioner Brown moved and seconded by Commissioner Kukuk to approve financial reports as presented. **Motion approved unanimously**

**B. Approval of Vouchers -**

After reviewing the vouchers presented for payment, the Board by vote, approved payment of the vouchers below: Commissioner *Brown* moved and seconded by Commissioner *Rodgers* to approve and sign the following vouchers and amounts: **Motion approved unanimously**

**Operation & Maintenance Fund #704**

08-1 thru 08-7 in the amount of: \$11,693.11.

**Capital Improvement Fund #723**

CI-08-1 thru CI-08-1 in the amount of: \$0.00.

**Total of All Vouchers - \$11,693.11**

**8.2 Operation's Report - Andy Campbell (WWS)**

A. See attached Operation and Maintenance Report July 2022

**8.3 Administration Report - (WWS)**

A. See attached Administration Report for July 2022

**9. EXECUTIVE SESSION – none**

**10. MEETING ADJOURNED -** Commissioner *Kukuk* moved, seconded by Commissioner *Brown*, to adjourn the meeting at 11:15 a.m. **Motion approved unanimously.**

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William Brown, Commissioner

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Paul Kukuk, Commissioner

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Christopher Chan, Commissioner

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Robert Rodgers, Commissioner

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Bob Von Drachek, Commissioner

*Minutes Prepared by: Beverly Chan*