

LAGOON POINT WATER DISTRICT - ISLAND COUNTY WASHINGTON

Action Minutes of July 12th, 2022

MEETING PLACE -

5585 Lotto Avenue - Freeland, Washington

IN ATTENDANCE

Commissioners: Commissioner Kukuk, Commissioner Von Drachek & 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 10:35 a.m.

2. AGENDA -

3. APPROVAL OF MINUTES -

Commissioner *Von Drachek* moved and seconded by Commissioner *Kukuk* to approve the meeting minutes of June 14th, 2022. *Motion approved unanimously.*

4. PROJECT REPORTS -

4.1 Hydrant and Main replacement – supply issues (3 to 6 months out)

4.2 Probes on Wells (aquifer levels) – none

4.3 PRV – supply issues

5. UNFINISHED BUSINESS -

5.1 Intent to Foreclose / Lien – District attorney will be contacted regarding account # 473. Lien will be filed on account #310.

5.2 Water Tower – none

5.3 Hydrant Use – Policy states hydrant use. Copy will be sent to LPCA with letter.

6. NEW BUSINESS -

6.1 Investment Resolution – Commissioner Kukuk moved and seconded by Commissioner Von Drachek to join the Island County investment pool. *Motion approved unanimously.*

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 Kukuk moved and seconded by Commissioner Von Drachek 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 *Kukuk* moved and seconded by Commissioner *Von Drachek* to approve and sign the following vouchers and amounts: *Motion approved unanimously*

Operation & Maintenance Fund #704

07-1 thru 07-9 in the amount of: \$4,821.34.

Capital Improvement Fund #723

CI-07-1 thru CI-07-1 in the amount of: \$0.00.

Total of All Vouchers - \$4,821.34

8.2 Operation's Report - Andy Campbell (WWS)

A. See attached Operation and Maintenance Report June 2022

8.3 Administration Report - (WWS)

A. See attached Administration Report for June 2022

9. EXECUTIVE SESSION – none

10. MEETING ADJOURNED - Commissioner *Von Drachek* moved, seconded by Commissioner *Kukuk*, to adjourn the meeting at 11:00 a.m. *Motion approved unanimously.*

William Brown, Commissioner

Paul Kukuk, Commissioner

Christopher Chan, Commissioner

Robert Rodgers, Commissioner

Bob Von Drachek, Commissioner

Minutes Prepared by: Beverly Chan