

LAGOON POINT WATER DISTRICT - ISLAND COUNTY WASHINGTON

Action Minutes of March 8th, 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 10:32 a.m.

2. AGENDA -

3. APPROVAL OF MINUTES -

Commissioner *Von Drachek* moved and seconded by Commissioner *Rodgers* to approve the meeting minutes of February 18th, 2022. *Motion approved unanimously.*

4. PROJECT REPORTS -

4.1 Hydrant and Main replacement – none

4.2 Probes on Wells (aquifer levels) – none

4.3 PRV – none

5. UNFINISHED BUSINESS -

5.1 Foreclosure policy – none

6. NEW BUSINESS -

6.1 Hook -up fees – Commissioner Von Drachek moved and seconded by Commissioner Kukuk to amend District Policy increasing hook-up fee to \$6,400. *Motion approved unanimously.*

6.2 High users – Top 20 users list will be prepared for next month's meeting.

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

Operation & Maintenance Fund #704

03-1 thru 03-11 in the amount of: \$4,728.54.

Capital Improvement Fund #723

CI-03-00 thru CI-03-00 in the amount of: \$0.00.

Total of All Vouchers - \$4,728.54

8.2 Operation's Report - Andy Campbell (WWS)

A. See attached Operation and Maintenance Report February 2022

8.3 Administration Report - (WWS)

A. See attached Administration Report for February 2022

9. EXECUTIVE SESSION – none

10. MEETING ADJOURNED - Commissioner *Brown* moved, seconded by Commissioner *Kukuk*, to adjourn the meeting at 11:07 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