

CROCKETT LAKE WATER DISTRICT REGULAR MEETING MARCH 10/2022
Whidbey Water Services Office, 5885 Lotta Ave, Freeland WA 98249

Regular meeting reinstated to insure a quorum; special meeting March 14 cancelled.

Regular Meeting called to order at 1pm

Commissioner Burr appointed secretary pro tem

Present: Commissioners Burr and Mitchell, Terri and Andy Campbell (Com. Biller excused absence)

Minutes of February 10, 2022 approved by Burr motion, Mitchell 2nd, unanimous vote

Vouchers - 5 Maintenance & Operation #3-1 to 3-5 in the amount of \$5,630.41 approved - Mitchell moved, Burr 2nd - unanimous vote.....no capital vouchers

Reports:

President - CLWD Island County property tax bill = \$0....given to Accountant Terri Campbell for filing.

Operator and Financial Reports (attached to minutes)....Terri Campbell shared with us the

impending shut off notices which will be hung on doors. There are more than ever before because these are customers who took advantage of the now cancelled pandemic emergency that prohibited shut offs for utility non payment and have not been making payments.

OLD BUSINESS:

Generator is now in Clinton and is scheduled to be installed Friday, March 18

NEW BUSINESS:

1) District Five Fire responded in force early morning Monday, March 7 to a 911 call of propane smell and loud thumps at well site. Odor was not confirmed. Andy arrived in time to save the door from firemen's axes and discovered that the electric panel that controls auto operation of well pumps was the issue. Jerry Beck arrived, replacement parts for panel are ordered. Until auto panel is repaired Andy/staff will come twice a day to manually operate the well pumps.

2) Well pumps will get new gauges ASAP. Current ones are old and have suspect reliability

3) pressure tank requires new air charger - and will order and install. Andy estimates cost at \$2,400

4) when air charger is installed, pressure tank will be cleaned (pressure washer). There will be no interruption in service (small back up tanks)

Meeting Concluded by President Burr at 1:40pm

Date of Approval

4/14/2022

Commissioner Burr - President/secretary pro-tem



Commissioner Biller - excused absence



Commissioner Mitchell - At Large