

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

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

May 11, 2023

Present: Present: Marianne Burr, Joe Biller and Wayne Mitchell

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

Meeting Called to Order at: 1:00 PM

Agenda Additions/Deletions: There were no alterations or additions to the agenda.

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

- **April 13, 2023 – Regular Meeting** No minutes were ready for today's meeting. They will be presented at the next meeting.

Input from the Public:

Approval and Signing of Vouchers:

- Operations and Maintenance: 5 vouchers #5-1 to 5-5
In the amount of \$2,620.90
- Capital Improvements: 1 voucher #C5-1
In the amount of \$9,768.62

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

Action – unanimously approved

Reports:

President:

At-Large:

Secretary: Thanked the Board for the extra work needed during his recent time away.

Operator Report: Andy provided his activity report. Andy commented on the reports of a potential water leak at the intersection of Prairie View and Crockett Lake Dr. He feels that the visible standing water is the result of ground water coming from uphill – possibly runoff from Olympic View Dr.

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

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

Action – unanimously approved

OLD BUSINESS:

1. There was a short recap of the April Meeting with Mr. Albert, concerning his water connection. Andy indicated that he is aware that a construction plan needs to be submitted for approval.

2.

NEW BUSINESS:

1. There was a brief discussion concerning upgrading the District's "Service policies." Andy will provide a sample copy of an existing Policy he is familiar with for our review,

Andy will provide a sample copy of an existing Policy he is familiar with for our review,

2. Concerning the upcoming Position 1 Commissioner election – the Board encouraged Commissioner Biller to consider running for another term.

Input from the Public: Mr. Wilkins also spoke encouraging Commissioner Biller to file for Position 1 Commissioner position.

Good of the Order:

Executive Session: None

CONCLUSION: At 2:05 PM President Burr concluded this meeting.

June 8, 2023

Commissioner Biller – Secretary

Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large