

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

[5585 Lotto Ave, Freeland, WA 98249](http://www.whidbeywater.com)

October 13, 2022

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

Also in Attendance: Terri Campbell, Andy Campbell

Meeting Called to Order at: 1:00 PM

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

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

- **September 8, 2022 – Regular Meeting Minutes** -- Mitchell moved and Burr seconded to approve the minutes as distributed. **Action – unanimously approved**

Input from the Public: None

Approval and Signing of Vouchers:

- Operations and Maintenance: 5 vouchers #10-1 to #10-5
In the amount of \$2,486.11
- Capital Improvements: **None**

After review and discussion, Biller moved and Mitchell seconded to approve the October submittals.

Action – unanimously approved

Reports:

President: Brought up that she had a letter from island County concerning mowing.

At-Large: None

Secretary: None

Operator Report: Andy led with his activity report. He is still working on a schedule for painting the blue pressure tank and the gauges for it too.

Finance Report: The Monthly Financial Report was approved as presented

OLD BUSINESS:

- Well house pump issues:
Blue tank maintenance items and storage tank gauges were discussed with Andy. He has them on his to do list for later this year.

NEW BUSINESS:

- Joe Biller announced that he will be absent for the November 10. Marianne suggested moving the meeting to the following week. After discussion it was decided to hold the meeting on November 17th at 1PM. Burr moved and Mitchell moved to hold the meeting on November 17.

Action – unanimously approved

Input from the Public: None

Good of the Order: None

Executive Session: None

CONCLUSION: At 1:20 PM President Burr concluded this meeting.

November 17, 2022

Commissioner Biller – Secretary

Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large

Next Meeting

December 8, 2022