

Crockett Lake Water District

MEETING MINUTES

Whidbey Water Services Office

[5585 Lotto Ave, Freeland, WA 98249](#)

Sept 8, 2022

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

Also in Attendance: Terri Campbell, Andy Campbell and Mr. Robert Wilkins

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:

- **August 11, 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 #9-1 to #9-5
In the amount of \$3,021.65
- Capital Improvements: **None**

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

Action – unanimously approved

Reports:

President: Reminded the Board about the Pipeline Magazine that is provided by the State Water Association.

At-Large: None

Secretary: None

Operator Report: Andy led a discussion on water shut off notices 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 to set dates to complete in the last quarter of this year.

- **Water Rates/Budget Numbers**
After discussion and review of the 3 suggested water rate schedules for 2023 put together by Marianne Burr last month; it was decided to approve formula "A". **For 2023 monthly water charges will be set at \$31.00 (current 2022 rate = \$30.00) and the usage rate will be adjusted to 3.5 cents per cubic foot (current 2022 rate = 3 cents per cubic foot).** Biller moved and Mitchell seconded to adopt the schedule "A" rates for 2023. **Action – unanimously approved**

NEW BUSINESS:

- **October Newsletter (Tabled from Last Meeting):** Discussion on the newsletter has been table at the last meeting. The Mitchell and biller thanked Marianne for the work she did putting the newsletter together. After a brief discussion it was approved. Mitchell moved and Burr seconded to approve the newsletter for mailing. **Action – unanimously approved**

Input from the Public: None

Good of the Order:

Executive Session: None

CONCLUSION: At 1:42 PM President Burr concluded this meeting.

Commissioner Biller – Secretary

Date of Approval

Commissioner Burr – President

Wayne Mitchell – At Large

Next Meeting
October 13, 2022