

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 13, 2024 @ 6PM

1. CALL THE MEETING TO ORDER/ROLL CALL /MOMENT OF SILENCE/FLAG SALUTE

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- RB, JW, RP, NW

2. AGENDA:

- a. APPROVE AND/OR ADJUST AUGUST 13, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve Agenda for August 13, 2024 with changes.

MOTION SECONDED

Yea: 4 (NW, RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM JULY 25, 2024 SPECIAL MEETING AND JULY 30, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR JULY 25, 2024 SPECIAL MEETING JULY 30, 2024 REGULAR MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Minutes for July 25, 2024 special meeting and July 30, 2024 regular meeting

MOTION SECONDED

Yea: 4 (NW, RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JULY 2024
- b. APPROVE JULY 2024 FINANCIAL REPORT
- c. UPDATE ON RATE STUDY REQUEST-DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to approve the financial report for July 2024

MOTION SECONDED

Yea: 4 (RB, NW, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. AWARD WELL CONSTRUCTION CONTRACT – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA WATER INTERCONNECTION- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to award the bid submitted by Well Industries INC. for the drilling and construction of the new well in the amount of \$261,972.00

MOTION SECONDED

Yea: 4 (RB, NW, JW, RP) Nay: 0 Abstain: 0
Board concurs and Motion Passes

6. AD HOC COMMITTEE UPDATES:

- a. UPDATE ON WILL SERVE POLICY

7. NEW BUSINESS:

- a. PHASE 4 OF SCADA AT CHIMNEY, MESA VALLEY, AND PHILLIPS TANKS -DISCUSSION AND APPROPRIATE ACTION
- b. DAWC 11 PROGRAM-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve Task Order 2024-1- through Provost & Pritchard for the Final Engineering and Bidding Services for LCWD DACIP Supply Reliability Project.

MOTION SECONDED

Yea: 4(NW, RB, JW, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JULY 2024
- b. TIME SENSATIVE ITEM ADDED

SEC/TREASURER BENJAMIN made a **MOTION** to approve the bid submitted by Santana’s Pumping to explore Cuddy Creek Well water lines in the amount of \$2920.00

MOTION SECONDED

Yea: 4(NW, RB, JW, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

September 24, 2024 6:00 PM

12. ADJOURNMENT

SEC/TREASURER BENJAMIN made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 4(NW, RB,JW,RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:25 PM