

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL
MEETING OF THE BOARD OF DIRECTORS
SUNDAY OCTOBER 20, 2024 @ 9AM

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

Meeting begins- 9:05 AM

BOARD MEMBERS PRESENT- NW, RB, JW, RP

2. NEW BUSINESS:

a. BOARD SEAT APPOINTMENT-DISCUSSION AND APPROPRIATE ACTION

SECRETARY/TREASURER BENJAMIN made a **MOTION** to appoint Nic Wenderoth to a board seat

MOTION SECONDED

Yea: 4(RB,JW,RP) Nay: 0 Abstain: 1

Board concurs and Motion passes

12. ADJOURNMENT

VICE PRESIDENT WENDEROTH 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 9:16 AM