MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL
MEETING OF THE BOARD OF DIRECTORS
THURSDAY JULY 25, 2024 @ 6PM

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

      Meeting begins- 6:01pm
      BOARD MEMBERS PRESENT- RB, JW, RP
      ABSENT BOARD MEMBERS-NW

2. NEW BUSINESS:

    a.   SOUTH DRIVE LEAK REPAIR – DISCUSSION AND APPROPRIATE ACTION
    b.   REVIEW OF WILL SERVE POLICY – DISCUSSION AND APPROPRIATE ACTION
    c.   NEW METER INSTALLATION COST REVIEW– DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve Santana's Pumping bid to fix the leak on South Drive in the amount of 11,240.00
MOTION SECONDED

Yea: 3 (RB, JW, RP)   Nay: 0   Abstain: 0
Board concurs and Motion Passes

SEC/TREASURER BENJAMIN made a **MOTION** to freeze all new Will Serves until the policy is updated.
MOTION SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to create an Ad Hoc committee to review and update the current Will Serve policy.
MOTION SECONDED

Yea: 3 (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
          JULY 30, 2024 6:00 PM

12.   ADJOURNMENT
 SEC/TREASURER BENJAMIN made a **MOTION** to adjourn.
 MOTION SECONDED

Yea: 3(RB, JW, RP)   Nay: 0   Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:37PM