

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on March 12, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:02pm.

Roll call: Dan White, Bob Meeink and Jim Chapman, Kody Smith Present. Karli Dowell was absent

Staff: General manager Bryan Hutchinson, Field -utility worker Rhett Rhoades, Secretary – Sheri Weldon, were present.

Public Observer: None

Minutes from the January and February meeting were read by Sheri Weldon, Jim Chapman motioned to approve the minutes and Kody Smith second. minutes were approved.

Reports

Chairman: Dan White had nothing to report

Correspondence/ Newsletter: Annual report –There was discussion on the Recycled water usage report.

General manager: Extra pumping was done on the lift station by Park Street due to weather/water runoff. The board wanted inquiry on the PFOA and state water sampling.

Secretary: Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out.

New Business:

- a. The survey has been sent out

Old Business:

- a. Sewer grant update: We have received checks from the state.

Closed session: nothing to report **Additions to the Agenda: Compairs lease was discussed and negotiations for an increase needs to be made.**

Jim Chapman motioned to adjourn the meeting, Bob Meeink second Meeting Adjourned at 5:38pm.
Next meeting **April 9, 2024** at 5:00pm.