

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

**Regular board meeting of Lassen County Waterworks district #1** was held on May 14, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:06 pm.

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

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

**Public Observer:** None

**Minutes:** The minutes from the April meeting was read by Sheri Weldon, Karli Dowell motioned to approve the minutes and Jim Chapman second. minutes were approved.

### Reports:

**Chairman:** Dan White had nothing to report

**Correspondence/ Newsletter:** We had received a code News letter Bryan explained it.

**General manager:** The leak by Karli Dowells is fixed. The leak out Bieber dump road is fixed. Steering on Back hoe needs fixed

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

### Old Business:

- a. Sewer Grant Project Update All is going well. They are trying to get back up here weather needs to be better.
- b. Iron and Manganese WTP Waiver: Bryan has not heard anything on a waiver yet.
- c. Lien on 106 first the lock was cut. And a new lock was put on. The bank paid all back fees.

### New Business:

- a. **Lien process for Outstanding Water/sewer Fee's.** The county gave a sample of how the lien process needs to work.

**Closed session:** nothing to report. Jim Chapman motioned to adjourn the meeting, Bob Meeink second Meeting Adjourned at 5:31pm. Next meeting **June 11, 2024** at 5:00pm.