

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on July 9, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:01 pm.

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

Staff: General manager Bryan Hutchinson, Secretary – Sheri Weldon, were present.

Public Observer: None

Minutes: The minutes from the June meeting was read by Sheri Weldon, Kody Smith motioned to approve the minutes and Jim Chapman second. minutes were approved.

Reports:

Chairman: Dan White had nothing to report

Correspondence/ Newsletter: We received a letter about the class action law suit

General manager: Backhoe is fixed. Still no word on the waiver for treatment plant.

Secretary: Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out. Quarterly reports are due this month.

New Business:

- a. The leak by Melinda Blues driveway on 299 is fixed.
- b. There was discussion on raising rates by 7% a year for the next 5 years. Bryan reminded the board that there are steps that have to be made before an increase can be made.
- c. Jeff Parker and the Motel had a plugged sewer.

Old Business:

- a. Sewer grant Project Update: Contractors still need to come up and do the smoke check.
- b. Waiting on the state it is the end of the month end of quarter and end of fiscal year. The State still needs to reimburse for 4 invoices one is for the flow meters.

Closed session: nothing to report. Karli Dowell motioned to adjourn the meeting, Kody Smith second Meeting Adjourned at 5:36pm. Next meeting **August 12, 2024** at 5:00pm.