

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on September 10, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:00 pm.

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

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

Public Observer: None

Minutes: The minutes from the August meeting was 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: None

General manager: Bryan bought file pockets for the board and those still need hung.

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

New Business:

- Dan Will talk to Bill Holly about repairing the backhoe
- Discuss review rate plan. The board discussed the rate plan schedule. A standby fee was discussed \$10.00 a month if the water is shut off.
- District truck replacement. The county had nothing. Bryan is going to talk to the school about the old ag truck.
- New Chlorine requirements. Bryan will check into using powder chlorine and mixing it.

Old Business:

- a. Sewer grant Project Update: Foresgren did not have an invoice ready for this month.

Closed session: nothing to report. Jim Chapman motioned to adjourn the meeting, Kody Smith second Meeting Adjourned at 6:09pm. Next meeting **October 8, 2024** at 5:00pm.