

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on October 8, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:07 pm.

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

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

Public Observer: None

Minutes: The minutes from the September 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: Lease space on the tower was discussed. And a roofing video was displayed.

General manager: All leaks are fixed at this time. The chlorine rates were discussed (sheet attached).

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:

- Discussion and review of the water rate increase. Jim Chapman motioned to approve the Rate increase and Karli Dowell second all approved.
- Bob Meeink and Karli Dowell are still working on Vehicle Replacement.
- Dan white will talk to Bill Holy about working on the backhoe. No one wants to come to Bieber to fix the backhoe.
- Most of the Meter reading data entry is done and Kody Smith is working on the software to finish up.

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 **November 12, 2024** at 5:00pm.

