

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

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

Meeting called to order by Chairman Dan White at 5:01 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:** Linda Anderson, Judy Whitten, Zan Smith, Lester Shepard, Kathy Darnell, Rodney Manning, Laura Finlay, Tammy Mitchell, Cindy Fulfer and James Chapple were present.

There was public discussion on the rate increase. It was explained to the public that the cost of running the water district has gone up significantly.

Karli Dowell motioned and Jim Chapman second to close public portion and open regular board meeting. At 5:30pm

**Minutes:** The minutes from the October 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:** Lead and copper letter was sent out to all customers. All tests are below standard limits.

**General manager:** We will be receiving a new meter for a meter that was bad and sent back.

**Secretary:** Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out. We have started on the new billing system.

### New Business:

- Meter reading and New Billing statement On October 30<sup>th</sup> the meters were read and is working well.
- **Old Business:**
  - a. Sewer grant Project Update: Bryan explained to the public what the Grant is and what is being used for. Forsgren has updated and a couple of checks are on the way.

**Closed session:** nothing to report. Jim Chapman motioned to adjourn the meeting; Kody Smith second Meeting Adjourned at 5:48pm. Next meeting **December 10, 2024** at 5:00pm.