

Minutes

WASHINGTON COUNTY WATER DISTRICT

Emergency Meeting

May 5th, 2021

6:00 P.M.

In front of Firehouse

Masks are required along with Social Distancing

Masks will be provided by Washington County Water District for anybody needing them.

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

Open Meeting : 6:00

Approval of the Agenda: Debbie S. motioned Kass K. 2nd all approved

Public Comment on Agenda item only , total elapsed time 15 minute, 3 minutes per individual speaker: no public

Water Agency Meeting :

I. New Business: For Discussion and possible Motion

A. MOU OES grant money Resolution (Kass K. Mike S.) Kass K. read Resolution NO. 21-05-05 .(see attachment) For Memorandum of Understanding between the County of Nevada and the Washington County Water District. (see attachment).

Kass K. asked the Board to put it to a vote. Votes as follows,

Ayes: Kass Kozlaski , Amy Boyle, Charity Jackson, Debbie Shipley, Alyssa Wittler.

Noes: none

Abetentions; none

Abenst: none

Close of the Water District Meeting: 6:05

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**