

## Minutes

### WASHINGTON COUNTY WATER DISTRICT

#### Regular Meeting

July 7, 2020

6:15 P.M.

Washington School

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 : 6:17**

**Approval of the Agenda: Charity J. motioned Alyssa W. 2nd All Approved**

**Approval of the Minutes from June 16th meeting: Amy B. motioned Alyssa W. 2nd All Approved**

**Public Comment : None**

#### **Water Agency Meeting :**

**I. New Business: for information, discussion and possible motion:**

**A. Hiring on call person for rounds and other maintenance when needed. ( Amy B. Tina J.) Debbie S motioned Amy B. 2nd All Approved , with speculation that is for rounds only , and other work to be approved by two board members.**

**B. Operations report. (Tina J. , Amy B.) List of Jobs completed was read by Tina J. see attachment**

**C. Warrant Request ( Debbie S. , Charity J.) Warrant request was read by Debbie S. Debbie S. motioned Charity J. 2nd All Approved , see attachment.**

**II. Old Business: for information, discussion and possible motion:**

**A. Budget Proposal and Discuss for Rate Increase : (Charity J., Debbie S.)**  
Debbie S. read a hand out of the Proposed budget . Board talked about raising the base rate and giving more gallons per meter. Board talked about sub meters in the future on meters that have multi units. Board talked about maybe a surcharge of \$22.00 per permanent resident in the campgrounds and for properties with little cabins and trailers . Tina J. Gave a count of 66 extra places . Charity J is going to be talking with the bookkeeping (Hanybiz) on friday and Fechter CPA to get the rest of

our bookkeeping so that we can move forward which some real numbers to do a new rates and a final budget for 2020/2021.

**Close of the Water District Meeting: 7:30**

**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.**