

Minutes

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

May 4th, 2021

6:15 P.M.

Washington School

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 : 6:20

Approval of the Agenda: Debbi S. motioned Alyssa W. 2nd all approved

Approval of Minutes: April 6th minutes ,Debbie S. motioned Charity J. 2nd all approved

April 13th minutes Debbie S. motioned Charity J. 2nd all approved

April 20th minutes Debbie S. motioned Charity J. 2nd all approved

Absentee Board members: none

Public Comment on Agenda item only , Total elapsed time 15 minutes, 3 minutes per individual speaker: no public present, Call ins Kym J.,Lori Todd asked Mike S. about the clean up for the House that burnt down, Mike stated that is the property owner 's responsibility and if they want to they can call code enforcement of Nevada county.

Water Agency Meeting :

I. New Business: For Discussion and or possible Motion

- 1. Warrants (Debbie S. Charity J,) Charity read warrant request list Debbie S. motioned Amy B. 2nd all approved (see attachment)**
- 2. Sand for plant update (Kass K.) Kass asked where we were getting the sand . Amy stated she will look into more grants to see if that will help.**
- 3. Bookkeeping Report (Charity J. Kym J.) Kym J. had a hand out on monthly balance. Charity stated that we are still waiting on Fechter and Haneybiz to**

get the financials done and that her and Kym have a phone call with bookkeepers this week.(see attachment)

II. Old business: For Discussion and or possible Motion: moved to May 18th.

A. Policy and Procedures: (All Members) Moved to a meeting set for the 18th of May at 5:30 p.m.

Fire Department Meeting:

Fire Chief report: 1. MOU regarding OES fire improvement funds. (Mike S. Kass K.) Mike stated that we need a Resolution for the MOU between the Fire department and them. Kass stated he would write up the resolution and that we would have an emergency meeting on May 5th at 6:00 in front of the firehouse.

Close Fire Department Meeting:6:45

Correspondence: none

Close of the Water District Meeting: 7:00

**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.**