

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, June 15, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, June 15, 2020. The following board members were present: Brian Holmes, Jeff Henderson, Keith Weinman, Jerod Hangartner, and Nick Calautti.

Brian Holmes called the meeting to order at 7:55p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

Citizens Input:

No citizen's Input.

Reports:

Receive Office report: Doris Vinson advised we are having issues with residents not complying with permit regulation with our office and the City of Lucas. Brian instructed us to document

Receive Operator's report: Dewane Clark has been working on prices for the drainage issue. We have added a third employee to the field.

Receive engineering report: Bob Johnson (McManus & Johnson) has provided a copy of the pump station plans. Bob is hoping for bids late July and would like to advertise in local newspapers.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – May 2020
- Financials – May 2020
- Newsletter – July 2020

Brian made a motion to approve the May 2020 financials and July 2020 newsletter. Nick seconded the motion.

2. Discuss, Consider and Act on budget workshop:

Meeting scheduled for July 22 at 5pm.

3. Discuss, Consider and Act on budget meeting:

Meeting scheduled for August 17 at 7pm.

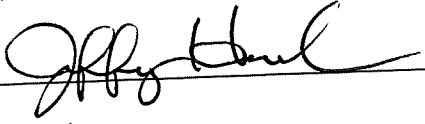
4. Discuss, Consider and Act on first amended and restated Interlocal Cooperation agreement.

A revised contract has been received from the City of Lucas. Our lawyers made a few small reformatting changes and we are still waiting for acceptance from Lucas.

Brian made a motion to accept the revised contract and authorize the president of the board to sign the contract. Jeff seconded the motion.

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Adjournment



Jeff Henderson

7/24/2020

Date