

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, January 25, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, January 25, 2021. The following board members were present: Brian Holmes, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 7:30 p.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:

Reports:

Receive Office report: Doris advised fence maintenance is starting near the pump station.

Receive Operator's report: Dewane was not present.

Receive engineering report: Bob Johnson (McManus & Johnson) advised we should be receiving signed contracts for the wastewater treatment plant in a day or two. We are looking to schedule a meeting with the contractor to discuss potential changes. Revised plans have already been developed and should be finished soon. Pump station is on target with the bulk of work completed. We have a proposal on the drainage project off Santiago Circle.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – November and December 2020
- Financials – November and December 2020

Brian made a motion to approve listed items. Jeff seconded the motion. Motion passed unanimously.

2. Discuss, Consider and Act on the Auditors report:

Wayne presented his 2019-2020 Audit report via screen sharing.

Brian made a motion to approve the independent auditors report for fiscal year ending September 30, 2020. Nick seconded the motion. Motion passed unanimously.

Adjournment

Jeff Henderson

Date