

# *Seis Lagos Utility District*

## Minutes

Monday, June 17, 2019  
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Monday, June 17, 2019. The following board members were present: Brett Faucett, Nick Calautti and Jeff Henderson. Also present were: Dewane Clark and Bob Johnson. There were 0 people in the audience.

B. Faucett called the meeting to order at 7:31 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked all cell phones be turned off or to vibrate.

Citizen's Input: No citizen's input.

### Reports

Office report: D. Clark updated board on new employee progress.

Operator's report: Stop signs went up in Brockdale, and other signage issues have been resolved. Discussed establishing a maternity/paternity policy for district employees.

Engineering Report: B. Johnson discussed final proceedings of submitting bond application. Full engineering report of the wastewater treatment plant will be available soon.

#### 1. Discuss, Consider, and Act on Consent Agenda:

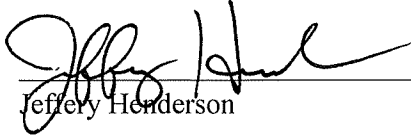
- o Meeting Minutes – May 2019
- o Financials – May 2019
- o Newsletter – July 2019

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes May 2019, Financials May 2019 and Newsletter July 2019. J. Henderson seconded the motion. Motion pass unanimously.

2. Discuss, Consider, and Act on deal No. 1203218 for John Deere field equipment – skid steer with parts and attachments. Board members discussed storage for machinery, opting for John Deere brand due to part availability for future maintenance. B. Faucett motioned to act in favor of purchasing deal No. 1203218 John Deere field equipment and instruct staff to complete purchasing arrangements for equipment. Seconded by J. Henderson. Motion passed unanimously.
3. Discuss, Consider, and Act on deal No. 1203194 for John Deere field equipment – excavator with parts and attachments. B. Faucett motioned to act in favor of purchasing deal No. 1203194 John

Deere field equipment and instruct staff to complete purchasing arrangements for equipment.  
Seconded by J. Henderson. Motion passed unanimously.

4. Adjournment. B. Faucett made the motion to adjourn the Seis Lagos Utility District Board of Directors Meeting for June 17<sup>th</sup> at 7:57 p.m. Seconded by N. Calautti. Motion passed unanimously. Meeting Adjourned.

  
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Jeffery Henderson

7-18-19  
Date