

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, October 19, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, October 19, 2020. The following board members were present: Brian Holmes, Keith Weinman, 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:

Britt Rayburn expressed concerns about staff directing her to leave her 2 year old child in the hallway outside of the office with the door shut while filling out paper work for a pool.

Brian advised the intent was to prevent multiple adults from being in the office and will direct staff to allow her child in the office.

Preston advised he is new to the district and had concerns about the \$300 cash deposit in person without an option to register online. Preston also had a negative experience while completing a project on his property due to conflicting information he was verbally given and information he read on the website. Preston was told by staff his project would be shut down which added to his frustration. Preston then had issues with his backflow test and was upset the district would not accept an emailed copy as evidence the testing was completed.

Preston suggests some processes need to be reviewed and staff training should take place when it comes to handling people.

Brian advised Preston the board cannot comment on items not on the agenda. Brian invited Preston to send him an email so we can begin to work on some of his concerns.

Reports:

Receive Office report: Doris Vinson was unable to connect to audio.

Receive Operator's report: Dewane advised the water project started and bids were opened to the sewer. Jed completed his first water test and is now licensed.

Receive engineering report: Bob Johnson (McManus & Johnson) advised the pump station is moving along as planned but there may be a delay due to ordering equipment and other minor issues. Bids were taken on October 14th for the wastewater treatment plant and bids were slightly higher than we hoped for. Bids were also higher than our budget. Bob and Dewane plan on meeting with the lowest bidder to hopefully come up with ideas to get the project closer to budget.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – September 2020
- Financials – August and September 2020

Nick suggested that Doris should review the emails she sends to board members. Brian made a motion to approve the minutes for September 2020 and the financials for August and September 2020. Jeff seconded the motion. Motion passed unanimously.

Adjournment

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Jeff Henderson

Date