



PUD BOARD MEETING MINUTES

January 21, 2020

Board meeting called to order at 5:30pm by Mike Elmore.

PRESENT:

Mike Elmore, Marla Skroch, Ralph Browning, Karla Proffitt, Jeb Miller and Tom Peachey.

APPROVAL OF MINUTES AND AGENDA: Minutes were approved as presented.

GUESTS: None

PUBLIC COMMENTS: None

ENGINEER OF RECORD REPORT:

- 1) City Site Team Meeting: No CWPUD items.
- 2) Whispering Pines Estates: The Phase 3 final subdivision plat has been recorded. The developer has sales pending. New construction is expected in 2020. The developer is proceeding with plans to complete Phase 4 consisting of 11 additional lots in 2020.
- 3) Hostetler Street Waterline Replacement: Project design is now well underway, close to a meeting with PUD staff to review.
- 4) No other new projects have come up within the PUD.

FINANCIAL REPORTS: None

DISTRICT MANAGER'S REPORT:

Well #3 has been complete and now the crew is sprucing up the well building. The cost of the well was \$41,000 so we have all decided to clean up well #3.

The two new trucks were purchased and the crew has brought them to the board meeting.

Rick has been doing safety meetings twice a month.

Neptune meter reading software is taking its own approach to hosting and the district will have to get on board to the Neptune 360 software. This will be a future expense we will see in the near future. Will have more information when I get it.

That concluded the District Manager's report.

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING CLASSES AND SEMINARS:

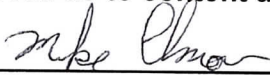
All employees have passed their backflow and cross connection courses.

Board Comments:

With no further business, the motion was made by Karla Proffitt and seconded by Marla Skroch to adjourn the meeting 3 ayes, 0 nays.

Submitted By: 
Jeb Miller, District Manager

Approved as to content at regular meeting held February 18, 2020.

By: 
Mike Elmore, President Board of Director