

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on January 9, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:01pm.

Roll call: Dan White, Bob Meeink and Jim Chapman Present. Kody Smith was absent

Staff: General manager Bryan Hutchinson, Field -utility worker Rhett Rhoades, Secretary – Sheri Weldon, were present.

Public Observer: Karli Frye

Minutes from the November meeting was read by Sheri Weldon, Bob Meeink motioned to approve the minutes and Jim Chapman second. minutes were approved.

Reports

Chairman: Dan White had nothing to report

Correspondence/ Newsletter Annual report – Recycled water usage report

General manager: Bryan Hutchinson reported we have a small leak by Karli Fryes and there was discussion on the leak that was fixed by the fire hall.

Secretary: Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out. This month quarterly reports are do.

New Business:

- a. The man hole on Bridge Street by the market needs to be raised. There was discussion on the camera work that was done.
- b. Karli Frye is willing to be a board member

Old Business:

- a. Sewer grant update: there are a couple of checks that should be on the way. Everything will now be approved on a quarterly basis

Closed session: nothing to report **Additions to the Agenda:** None Jim Chapman motioned to adjourn the meeting, Bob Meeink second Meeting Adjourned at 5:38pm. Next meeting **February 13, 2024** at 5:00pm.