

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

**Regular board meeting of Lassen County Waterworks district #1** was held on February 11,2025 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:02pm.

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

Staff: General manager Bryan Hutchinson, was absent. Secretary – Sheri Weldon, were present.

**Public Observer:** None

**Minutes:** The minutes from the January meeting was read by Sheri Weldon. Bob Meeink motioned to approve the minutes. Kody smith Second. Minutes were approved with the amendment of the floats and meters that were replaced by Kody.

### Reports:

**Chairman:** Dan White had nothing to report

**Correspondence/ Newsletter:** The county sent over a new board member signature sheet to be signed.

**General manager:** Kody cleaned the floats at the sewer ponds and freed them up. There was discussion on the sewer ponds and lift stations from the storms.

**Secretary:** Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out.

### New Business:

- The District received a new credit card from Tri counties Bank. \$2000.00 Limit
- We now have an account at Napa \$500.00 limit.
- The District now has a Facebook page. Kody set it up.

### Old Business:

- **Sewer grant update:** Brian Gaugh is halting work for now to see if the grant money will still be available.
- **T-Mobile Lease:** T-Mobile is waiting on Com-Pair
- **District web site:** is now up and running.
- **Billing system E-Billing Activation update.** Customers can now pay online in person or over the phone.
- **Jim Chapman would like to have the meetings recorded.**

- **Closed session:** nothing to report. Jim Chapman motioned to adjourn the meeting; Bob Meeink second Meeting Adjourned at 5:44pm. Next meeting **March 11,2025** at 5:00pm.