

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

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

Meeting called to order by Chairman Dan White at 5:03pm.

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

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

Public Observer: Leslie Rhodes, Richard Patak, Vicky Gerig, Linda Anderson and Judy Witten were present. There was discussion on the treatment plant and Bryan explained it was the state and how it all worked.

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

### Reports

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

**Correspondence/ Newsletter:** PFOA and PFOs – Bryan is waiting to hear back from the state.

**Cv salts Dues are due next month.**

**General manager:** Extra pumping was done on the lift station by Park Street due to weather. And the leak on first street by Karlis will get fixed tomorrow.

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

### New Business:

- a. Results of the Survey for Iron and Manganese WTP (GM) 57% Voted to leave the water as is. Not build the treatment plant.
- b. The board directed Bryan to request the waiver to not build the treatment plant.
- c. Com-Pair signed a new lease for another 5 years and will be paying \$350.00 a month

### Old Business:

- a. Sewer grant update: We have received checks from the state. They will be here soon to do a Flow test and a Smoke test. **Closed session:** nothing to report. Bob Meeink motioned to adjourn the meeting, Jim Chapman second Meeting Adjourned at 5:27pm. Next meeting May 14, 2024 at 5:00pm.