

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

**Regular board meeting of Lassen County Waterworks district #1** was held on June 11, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:04 pm.

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

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

**Public Observer:** None

**Minutes:** The minutes from the May 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:** We received a letter from the county about raising building permits and such.

**General manager:** Backhoe is fixed. Still no word on the waiver for treatment plant.

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

### New Business:

- a. Bryan presented the board with the Budget there was some discussion. Karli motioned to approve the budget Bob second. The budget was approved.
- b. Bryan asked for a volunteer board member to acquire a legal description (Township) for 302 first street (Bells)

### Old Business:

- a. Sewer grant Project Update: If we buy flow meters for the manholes \$14,000 to buy or \$36,000 to rent. We will buy them and the state will reimburse us for the meters.
- b. Smoke check will be done soon project is 58%complete. Working on the ground swap with Chapple.

**Closed session:** nothing to report. Bob Meeink motioned to adjourn the meeting, Jim Chapman second Meeting Adjourned at 5:36pm. Next meeting ~~July 9, 2024~~ at 5:00pm.

*Bob Meeink* July 9<sup>th</sup>