

# Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

## Minutes

**Regular board meeting of Lassen County Waterworks district #1** was held on August 13, 2024 at 5:00 pm

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

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

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

**Public Observer:** None

**Minutes:** The minutes from the June meeting was read by Sheri Weldon, Kody Smith motioned to approve the minutes with the adjustment that Kody Smith was present at the last meeting. and Jim Chapman second. minutes were approved.

### Reports:

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

**Correspondence/ Newsletter:** We received a letter about a class action law suit.

**General manager:** Leaks are fixed

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

### New Business:

- Rate increase - structure of increase Water Allotment – Discussion was 10,000 gallons per household and pay extra for anything over. Bryan handed out a rate schedule
- District vehicle replacement is needed. The 250 doesn't start and we need a truck to get the chlorine. The Board has suggested seeing what the county has and go from there.
- Backhoe repairs - Bryan stated that a mechanic is needed to do the repairs. Discussion on the best way to get the repairs done.

### Old Business:

- a. Sewer grant Project Update: Contractors have done the smoke check. Only one house that we know of had smoke inside. They got their camera stuck on the cable that Rhett dropped inside the sewer line but were able to get the camera and the cable out.

**Closed session:** nothing to report. Jim Chapman motioned to adjourn the meeting, Bob Meeink second Meeting Adjourned at 6:25pm. Next meeting **October8, 2024** at 5:00pm.