



**SOUTHWEST LINCOLN COUNTY WATER DISTRICT**  
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**SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS**

**October 10, 2018**

**10 AM**

**AGENDA**

- 1. REGULAR MEETING CALLED TO ORDER**
  - (a) Comments from the Public**
  - (b) Conflict of Interest Declaration**
  - (c) Approval of Regular Meeting Minutes**
  - (d) Approval of Bills**
  
- 2. PREVIOUS BUSINESS TO BE COMPLETED**
  - (a) Personnel Policy Update**
  - (b) Lock on Seabrook Lane**
  - (c) Job Descriptions for Office Manager and Finance Officer**
  
- 3. NEW BUSINESS**
  - (a) Resolution 18-04-COLA Increases to Employee Wage Rates**
  
- 4. CORRESPONDENCE & REPORTS**
  
- 5. OTHER ITEMS OF INTEREST**
  
- 6. ADJOURNMENT**

**The District is an equal opportunity provider and does not discriminate against handicapped individuals. If you need any assistance to attend the Board meeting, please contact the District Office.**

SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

Call To Order: The Meeting of the Southwest Lincoln County Water District was called to order at 10:05 A.M., Wednesday, October 11, 2017, by Chairman Donald Tucker.

Present: The Board members present were Donald Tucker, Gary Hodges, William Turner and Andy Bacigalupo. Also present were David Whitlock, Megan Jones and Carla Young. Robert Whitson was absent.

Conflict of Interest: Donald Tucker asked if there were any "Conflicts of Interest". None were stated.

Minutes: The minutes of the September 12, 2018, regular board meeting were reviewed. Gary Hodges made a motion to approve the minutes as amended; William Turner seconded the motion and the minutes were approved as amended.

Bills: The Board discussed the bills for September, 2018. William Turner made a motion to approve the bills for payment; Gary Hodges seconded the motion and the bills were approved for payment.

Treasury Report: The Treasury Report as of September 30, 2018, was as follows: the balance of the investments 8/31/18 of \$618,454.41 was comprised of—General Fund, \$65,795.51; Construction Fund, \$96,824.91; Equipment Fund, \$10,937.75; Water Works Fund, \$248,717.91; Revenue Bond Fund, \$193,214.61 and SDWRF Reserve Fund, \$2,963.72. With the addition of interest for September of \$1,029.21 and a transfer from checking of \$70,000.00, the balance in investment accounts is \$689,483.62 as of September 30, 2018.


Personnel Policy Update: Carla Young will email everyone a copy of the Personnel Policy for discussion next month.

Lock on Seabrook Lane: Donald Tucker presented two letters for possible response to a letter from Richard Fetrow. The Commissioners selected one and Carla Young will add letterhead to the letter and Mr. Tucker will come to sign the letter tomorrow.

Job Descriptions for Office Manager and Finance Officer: Carla Young presented possible job descriptions. This item was table until next month to allow for comments from the Board.

Resolution 18-04: This item was tabled until next month.

Adjournment: William Turner made a motion to adjourn the meeting;  
Andy Bacigalupo seconded the motion and the meeting was  
adjourned at 11:10 A.M.



Secretary, Board of Commissioners