



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

December 12, 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) Resolution 18-04-COLA Increases to Employee Wage Rates**

- 3. NEW BUSINESS**
 - (a) SDAO Conference**
 - (b) Billing Clerk Position**

- 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 10:08 A.M., Wednesday, December 12, 2018, by Vice-Chairman Robert Whitson. Donald Tucker arrived a few minutes later and took over the meeting.

Present: The Board members present were Donald Tucker, Robert Whitson, Gary Hodges, William Turner and Andrew Bacigulupo. Also present were Pete Gintner, David Whitlock and Megan Jones.

Conflict of Interest: No conflicts were noted.

Minutes: The minutes of the November 14, 2018, regular board meeting were reviewed. Andrew Bacigulupo made a motion to accept the minutes as presented; Gary Hodges seconded the motion and the minutes were approved.

Bills: The Board discussed the bills for November 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 November 30, 2018, was as follows: the balance of the investments 10/31/18 of \$730,668.26 was comprised of--General Fund, \$66,057.12; Construction Fund, \$97,209.90; Equipment Fund, \$10,981.24; Water Works Fund, \$249,706.86, Revenue Bond Fund, \$303,737.64 and SDWRF Reserve Fund, \$2,975.50. With the addition of interest for November of \$1,177.29, the balance in investment accounts is \$731,845.55 as of November 30, 2018.

Personnel Policy: This item was tabled until all can read and comment on it. The COLA Resolution will be handled at the same time.

SDAO Conference: The Board would like a list of meetings for 2019.

Billing Clerk Position: An applicant has been selected. Megan will be promoted to Office Manager and Carla Young will accomplish Finance Officer duties as needed.

Correspondence and Civil West will take a tour including plants, meter
Reports: flow data, etc. The Master Plan will include state
seismic requirements and a capital improvement plan.

Adjournment: Gary Hodges made a motion to adjourn the meeting;
William Turner seconded the motion and the meeting
was adjourned at 10:37 A.M.



Gary Hodges
Secretary, Board of Commissioners