



**SOUTHWEST LINCOLN COUNTY WATER DISTRICT**  
**7740 HIGHWAY 101 NORTH**  
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**SOUTHWEST LINCOLN COUNTY WATER DISTRICT**  
**MEETING OF THE BOARD OF COMMISSIONERS**

**January 9, 2019**

**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**
  - (c) SDAO Conference and meetings**
  
- 3. NEW BUSINESS**
  - (a) Finance Officer 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 10:00 A.M., Wednesday, January 9, 2019, by Chairman Donald Tucker.

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

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

Minutes: The minutes of the December 12, 2018 regular board meeting minutes were reviewed. Gary Hodges made a motion to approve the minutes as presented; Robert Whitson seconded the motion. The minutes were approved.

Bills: The Board discussed the bills for December 2018. Andy Bacigalupo made a motion to approve the bills for payment; William Turner seconded the motion and the bills were approved for payment.

Treasury Report: The Treasury Report as of December 31, 2018, was as follows: the balance of the investments 11/30/18 of \$722,487.65 was comprised of—General Fund, \$66,192.85; Construction Fund, \$97,409.65; Equipment Fund, \$11,003.80; Water Works Fund, \$250,219.96, Revenue Bond Fund, \$294,679.78 and SDWRF Reserve Fund, \$2,81.61. With a transfer from checking of \$50,000, bond payment of \$128,940 and the addition of interest for December of 1,313.89 balance in investment accounts is \$644,861.54 as of December 31, 2018.

Personnel Policy Update: This item was tabled until more Board members can make suggestions for changes.

Resolution 18-04 COLA Increases to Employee Wage Rates: This item was tabled until next month.

SDAO Conference and trainings: This item was tabled until next month.

Finance Officer Position: A special meeting will be called to discuss a contract for Carla Young as Finance Officer.

Adjournment: Andrew Bacigalupo made a motion to adjourn the meeting; Gary Hodges seconded the motion and the meeting was adjourned at 11:13 A.M.

A handwritten signature in black ink, appearing to read "Gary Hodges", with a long horizontal line extending to the right.

Gary Hodges  
Secretary, Board of Commissioners