



SOUTHWEST LINCOLN COUNTY WATER PUD
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**SOUTHWEST LINCOLN COUNTY WATER PUD
MEETING OF THE BOARD OF DIRECTORS**

January 8th, 2020

10:00 A.M.

AGENDA

- 1. REGULAR MEETING CALLED TO ORDER**
 - (a) Comments from the Public**
 - (b) Conflict of Interest Declaration**
 - (c) Approval of the Regular Meeting Minutes**
 - (d) Approval of Bills**
- 2. PREVIOUS BUSINESS TO BE COMPLETED**
 - (a)**
 - (b)**
- 3. NEW BUSINESS**
 - (a) Guest from the accounting firm Buckwald and Hornung will be attending.**
 - (b) Civil West Engineering Representative will also be attending.**
 - (c) Audit Extension was Submitted.**
- 4. CORRESPONDENCE AND 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 PUD
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Call to Order: The Meeting of the Southwest Lincoln County Water District was called to order at 10:00 A.M., Wednesday, January 8, 2020 by Chairman Donald Tucker.

Present: The Board members present were Donald Tucker, Gary Hodges and Andrew Bacigalupo. Also present were William Turner, Carla Young, David Whitlock Brittany Hornung, Mike Buckwald and Keven Shreve.

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

Minutes: The minutes for the December 11, 2019, were presented. Gary Hodges made a motion to approve the minutes; Andrew Bacigalupo seconded the motion and the minutes were approved.

Bills: The Board discussed the bills for December 2019. Gary Hodges made a motion to approve the bills; Andrew Bacigalupo seconded the motion and the bills were approved for payment.

Treasury Report: No treasury report was prepared.

Employee Retirement: David Whitlock informed the Directors that he would be retiring by the end of this year. Donald Tucker asked Mr. Whitlock to write down the qualifications needed for this position. Also requested was a list of training needed in the future for field employees.

New Security System: It was discussed and agreed that the PUD needs a new security system. David Whitlock will get a list of security equipment needed.

Accounting for PUD: Donald Tucker introduced Mike and Brittany from Buckwald & Hornung, CPA's. They are possibly taking over the accounting for the PUD.

Engineering Needs for the PUD: Kevin from Civil West presented a Professional Service Agreement for signature by the Directors and an acceptance form for the Master Plan. Civil West will help plan for the future by informing and helping with grants for projects needed by the PUD.