

- **MinutesKonocti County Water District**
Board Meeting Minutes
July 27, 2022

Time: 1:00 P.M.
Location: Zoom

1.0 Call to Order- President Stanley called the meeting to order at 1:03pm.

Board Members Present:

President Stanley
Vice President Flora
Director Chapman
Director Barber
Director Priebe

Board Members Absent:

Staff Present:

General Manager Costner
Auditor/Board Secretary Gallizioli (absent)

2.0 Adoption of the Agenda: President Stanley asked if there were any consent items a Board member wished to discuss.

3.0 Public Comment: None

CONSENT AGENDA: All items listed under Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda. Vice President Flora made a motion to accept the agenda and 4. & 5. Director Barber seconded the motion. All were in favor and the motion was carried.

Consent Items:

4.0 Review/Approval of Minutes From
4.1 ** June 22 2022 Board Meeting

5.0 Financial/Business Office Reports to be Discussed/Corrected/Approved

5.1 ** June 2022 Financial Reports
5.2 ** June 2022 Expenditure Reports

6.0 General Manager's Reports

6.1 ** Plant Status
6.2 ** Leak Report
6.3 ** Water Purchased/Sold

General Manager Costner said the lake is really really bad. It smells bad and there is ammonia in the water. They are using lots of chlorine but unfortunately, they are starting to get brown water. He said they are doing better at treating it this year than last year The treatment plant is still working on finding all the valves for the city for their chip seal project. General Manager Costner said he attended a city conservation meeting and informed them of our conservation measures. He said they are also having problems with the Scada system and the back wash program will have to be rewritten. Vice President Flora made a motion to accept 6.0. I don't know who seconded the motion. All were in favor and the motion was carried.

8.0 Business Items

8.1 Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake

Pump House Project. General Manager Costner said T&S is working on doing the underground work. They are laying road base and working on the wet well.

8.2 Konocti County Water System Consolidation and Pipeline Replacement Project: General Manager Costner said the booster pump is installed and it should be online by next week. The engineers have completed the plans and now he has to look them over.

8.3 Surplus Equipment – General Manager Costner said they had the auction and everything sold except the dump truck. He would like to try until next meeting to sell to the truck. He said we would have to buy tires/rims. He also wants to sell the old generator for \$1000 OBO. Director Chapman made a motion to accept 8.1-8.2-8.3. Vice President Flora seconded the motion. All were in favor and the motion was carried.

8.4 Rate Study – fiscal years 2022-2023- General Manager Costner said Paula sent in all the paperwork.

9.0 New Business

9.1 ** Resolution 22-05 General District Election -There was much discussion on the cost of an election and the amount directors get paid. Director Priebe made a motion to accept resolution 22-05. Vice President Flora seconded the motion. All were in favor and the motion was carried.

9.2 ** Surplus Equipment Sold – This was just a graph from the Auditor showing how much the surplus equipment sold for.

10.0 Adjournment

The meeting stopped recording at 1:50pm.

Please Note: Agenda items listed with asterisks () have additional information available for public review at the business office.**

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Jeff Stanley, President

