

PLYMOUTH WATER DISTRICT
MEETING MINUTES
02/12/24

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting was called to order at 3:06 p.m. Minutes of the February meeting were read and passed with one correction. The monthly water report was satisfactory. Discussion with Jeff about his progress in his preparations to take the water operator's exam. P-cards and vouchers were read and approved. Financial report was given.

Discussion about the risk assessment, entrance, and exit meetings held by the Auditor's office. Talked about the costs involved. Discussion again about not hearing back from BNSF after calls and e-mails.

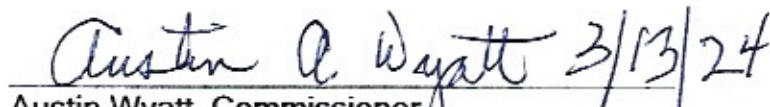
Discussed the draft contract between PWD and DeVere for possible use of their well for emergencies. Talked about possible installation of a meter to be used in emergency circumstances.

Austin stated he would speak to Todd from NW Water Management about costs for their services so far. Reviewed the A/R report and overdue accounts.

Discussion again about the BNSF well. Some discussion about PWD property taxes.

Meeting was adjourned at 4:46 p.m.


Judy Lear, Commissioner


Austin Wyatt, Commissioner


Steve Hale, Commissioner