

PLYMOUTH WATER DISTRICT
MEETING MINUTES
02/08/23

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting was called to order at 3:09 p.m. Minutes of the January meeting were read and approved with two corrections. Monthly water report was satisfactory. P-Cards and vouchers were read and approved. Financial report was given. Discussion about keeping the monthly meeting time at 3 p.m. It was decided to do so for the time being. Austin reported he will be meeting tomorrow with some management personnel from the onion plant.

Some discussion about property for sale by Strom's. Discussion about the location of the new fire station. Discussion about working with Agri-Northwest on upgrades to the PWD system. Discussion again about needing a back-up well for emergencies.

Discussion about the installation and location of booster systems. Talked about the seed plant getting bulk water from the hydrant on Blue Sky PR. Discussion about the 2002 Ford Ranger pick-up that was donated to PWD. Only cost to PWD was to get it licensed and add to the insurance. A canopy for the pick-up will also be donated to the PWD by DeVere.

Discussion about the maintenance person's expenses for the upcoming classes he will be attending. Austin made a motion to increase the maintenance person's hourly rate to \$20/hr and it was seconded by Judy. More discussion about how to pay him, and whether or not he would be considered an employee of PWD.

Some discussion about installing cameras at the well compound. Austin reported he currently has a lot of his property stored at the compound. Some discussion about Carol's son updating the PWD website.


Meeting was adjourned at 4:34 p.m.

 3/8/23

Judy Lear Commissioner



Austin Wyatt, Commissioner

 3/8/23

Steve Hale, Commissioner