

PLYMOUTH WATER DISTRICT  
MEETING MINUTES  
1/11/23

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting called to order at 3:13 p.m. Minutes of the 12/12/22 meeting were read and approved. Monthly water samples were reported as satisfactory.

P-cards and vouchers were read and approved. Financial report was given. Some discussion about the investment account, and the need for it. Review of the aging report and discussion about overdue accounts.

Austin reported on the progress of Northwest Water Management, and it was stated we should receive approval for an additional 192 new meters. Discussion about ways to make the old metal tank last longer, and possible costs to upgrade the Corp. well. Some discussion about providing water to the new fire station. Todd from NW Water will look into the costs to upgrade the BNSF well as opposed to putting the money towards the Corp. well. Discussed sending a letter to BNSF asking if they would sell us the well. <sup>SB</sup> Corp. BNSF SH

Some discussion about property on SR14 being sold, and possibly being turned into a truck stop. Discussed having a CPA get involved in straightening out issues with the IRS from years ago. PWD receives a bill and pays it, then gets a refund. Too confusing to sort out without some assistance. Most quarterly reports and many other required reports were never completed by the previous-previous bookkeeper.

Discussion about the maintenance person's expenses during his upcoming training in Vancouver. Some talk about insurance costs. Discussion about Devere's well and the need for him to get it certified by DOH, and the possibility to utilize it in case of an issue with the PWD well.

Meeting was adjourned at 4:47 p.m.

Judy Lear 2/8/23  
Judy Lear, Commissioner

Austin A. Wyatt  
Austin Wyatt, Commissioner

Steve Hale 2/8/23  
Steve Hale, Commissioner