The Arbuckle Public Utility District Board Meeting

February 11, 2021

The regular meeting of the Board of Directors of the Arbuckle Public Utility District was called to order at \_6:00 p.m. \_ on Thursday \_\_\_February 11, 2021\_\_\_ by Director John Scheimer.

Directors Present: John Scheimer, John Lauppe & Kevin Wood

Directors Absent:

Others Present: Fabian Gomez, Blake Robinson & Ana H.

The Minutes of the previous meeting were approved as read. Motion by Kevin Wood & 2nd by John Lauppe.

Financial Status: Motion by John Lauppe and 2nd by Kevin Wood to approve bills from January 22, 2021- February 11, 2021. The board will review financial statements for the month of January 2021.

Correspondence:

Mgrs. Report:

1. Discussion on sewer Pump: The board decided that Fabian can replace the sewer pump, instead of repairing it.

Unfinished Business:

New Business:

1. APUD website: Kevin Wood made a motion that APUD will create a website in regard to Senate Bill 929, mandatory website for all special districts. Director Kevin Wood will help the office staff to create the website and have it done by the next meeting. John Lauppe seconded the motion. The board discussed the potential cost of starting it and maintaining the website.
2. Resolution No. #21-2: Resolution to the Board of Directors requesting consolidation of future general district elections with the statewide general elections effective in 2021, The board of directors approved, passed and adopted this resolution. 3 ayes. 0 noes, and 0 absent.

The board meeting was adjourned at \_\_6:50 p.m. The next regular board meeting will be March 11, 2021.

Respectfully Submitted

Ana M. Hass