

Craig Water/Sewer District Regular Meeting February 10, 2020

Call to Order 6:05 pm

Members Present: Dayl Taylor, Chris Goodman, Jason Crocker, John Lindow, Susan Mc Cormick

Members Absent: None

Review minutes: January 13, 2020 regular board meeting

Jason Crocker made a motion to accept January 13, 2020 minutes, as read by Dayl Taylor

Dayl Taylor 2nd

Discussion: None

All in favor Motion Carried

Review Treasurers Report and Financial Statements.

John Lindow made a motion to accept the treasurer's report, financial statements and to pay bills as presented.

Jason Crocker 2nd

Discussion: None

All in favor Motion Carried

Public comment:

Lynn Kenyon;

3 things – John Chase has a lot; can he build commercial before the moratorium is up?

Board: if he is going to build commercial, he has to wait until the moratorium is up.

Lynn: Can the board deny a commercial build?

Board: Yes, if there are not enough EDU's.

Board President: we need to table the conversation right now because there is info coming up later in tonight's meeting.

Lynn: Can I post the minutes on my website to make them more readily available?

Board: We have no problem with that. WCOS can email the approved minutes to Lynn the next morning.

Bill Johnson: Turned in a permit application for Brett Boedecker.

Old Business:

First agenda item: Breaking up the Grease Mat at Augusta Lift Station.

Board President: Being monitored

Next Agenda Item: Resort Tax Committee update

Dayl Taylor: The County is working on it.

Next Agenda Item: Barnes Lane Update

Board: Nothing to report at this time.

Next Agenda Item: EDU Distribution upon end of the moratorium

Board President (Chris Goodman) reported that right now the Moratorium is up in Feb of 2021. Chris has been speaking with the engineer, we have enough data now to figure it out. Our highest flow was 9200, most of the time it is around 6000. Taking the highest flow is a really conservative way to figure it out, the engineer says an EDU is about 300. So that comes out to about 20 EDU's. Chris stressed that this is a "draft" and needs to be run by the Engineer. Chris said his estimate is much more conservative than the Engineers. We can go with this conservative figure for a year and then refigure, possibly. We need to ask the engineer how much of a buffer we need to leave for the plant.

Question from Lynn Kenyon: "so for an average commercial you are going to need 3 plus EDU's, I have three EDU's now, but I can't build commercial?"

Board President: you would have to go through the County because they are separate lots.

Lynn, no it is one lot with 3 EDU's, so technically I could build commercial.

Board: Yes

Lynn: What is the process to apply for an EDU?

Board: You have to submit a plan to the Board.

Board President: I think we can possibly lift the moratorium early. I will find out about the margin and run this by the Engineer and discuss again at the next meeting.

Next Agenda Item: Frank Tracts

Chris Goodman has been talking with Tom Barranco and it is in the works

Next Agenda Item: Board Member Election- Update

There are two members who need to turn in their forms.

Next Agenda Item: Integrated Water Contract

Chris Goodman talked to Integrated water about getting John Infanger (assistant plant operator) to do some of the wasting and other operations that we are getting billed for. The contract is exactly the same as last year. They are willing to work with us to get our costs down.

Contract was signed

Next Agenda Item: Sugar Prices

Jason Crocker, talked to Cisco and they are high, she referred him to Sam's club.

Public: Can you use Ag grade sugar? It's much cheaper.

Chris Goodman will check with Darrell to see if we can use Ag grade

New Business:

First agenda item: Sewer Update for January

- Plant Operator Monthly Report: Vice President read the monthly report sent by Doug Hahn.

Next Agenda Item: Wolf Creek Office Support

- **Budget Amendment**
WCOS went over the proposed changes to the Budget

Jason Crocker made a motion to amend the budget

Dayle Taylor 2nd

Discussion: None

All in favor: Motion carried

- **WCOS let the board know that the District would need to make a draw before the current bills can be paid and suggested that the board request enough funds for next month also, so that invoices would not be paid late next month.**

Board Agreed to pull \$20,000.00 from resort tax funds to cover this month and next month's operating expenses.

Jason Crocker made a motion to pull \$20,000.00 from Resort Tax Funds.

John Lindow 2nd

Discussion: It was asked by the public if the resort tax funds earn interest? WCOS answered yes, and noted that the District should pay its obligations on time.

All in Favor Motion Carried

Jason Crocker Made a motion to adjourn

John Lindow 2nd

All in favor motion passed

Meeting adjourned at 7:36

Next meeting March 9, 2020