

Craig Water/Sewer District Regular Meeting January 13, 2020

Call to Order 6:10 pm

**Members Present:** Dayl Taylor, Chris Goodman, Jason Crocker, John Lindow

**Members Absent:** Susan McCormick

**Review minutes:** December 9, 2019 regular board meeting

**Dayl Taylor** made a motion to accept December 9, 2019 minutes.

**Jason Crocker 2<sup>nd</sup>**

Discussion: None

All in favor Motion Carried

Review Treasurers Report and Financial Statements

**Jason Crocker** made a motion to accept the treasurer's report, financial statements and to pay bills as presented.

**John Lindow 2<sup>nd</sup>**

Discussion: None

All in favor Motion Carried

Public comment: None

Old Business:

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

**Chris Goodman:** Being monitored

**Next Agenda Item:** Resort Tax Committee update

**Dayl Taylor:** County is getting things ready to get the 1% increase on the upcoming election ballot. Looking into changing the collection dates to March 1 through December 1.

**Next Agenda Item:** Barnes Lane Update

**Board:** Nothing to report at this time.

**Next Agenda Item: RD Quarterly Report**

Wolf Creek Office Support informed the board that the report was completed and emailed, no response as of yet.

**Next Agenda Item: EDU Distribution upon end of the moratorium**

Chris Goodman reported that he has been working with Brad Koenig and the plant operators on that. There is a formula to figure out the EDU's, so we can see about how many EDU's there will be once we lift the moratorium.

**Next Agenda Item: Frank Tracts**

Chris Goodman has been talking with Tom Barranco and read the board an email from Mr. Barranco. They are basically offering \$8,000.00. Chris also read the term sheet once signed they will begin the survey.

**Dayle Taylor** made a motion to accept the terms as prepared by Tom Barranco and read by Chris Goodman.

**John Lindow 2<sup>nd</sup>**

Discussion: none

**All in Favor Motion Carried**

**Next Agenda Item: Board Member Election**

**Chris Goodman read resolution 2020-1**

**Jason Crocker** made a motion to accept Resolution 2020-1 as read by Chris Goodman

**John Lindow 2<sup>nd</sup>**

Discussion: None

**All in favor motion carried**

**Next Agenda Item: HDMI Screen repair**

Done, it was under warranty so no cost to the District

**New Business:**

**First agenda item:** Sewer Update for December

- Plant Operator Monthly Report - Board President read the monthly report sent by Doug Hahn. Chris Goodman informed the board that what all this led to, was that we need to have the ability to turn things on manually. He has been talking to Brad Koenig and the plant operators concerning the need to convert the plant so in the event of a complete breakdown of the computer system the plant can be run by hand. We are talking to H2OI and have expressed our concern that things should have been this way all along and the District should not have to pay for this. There will be a walk through with Brad Koenig of PECCIA, with Doug Hahn of Integrated Water, John Infanger, Chris Goodman and hopefully Darrell Langford to go through the list of things that need to be changed over from auto to hand.
- New Contract with Integrated Water  
Chris Goodman said it is exactly the same as the old one. He spoke with Darrell and there is no reason to be paying Integrated water to do some of the same things John is doing. Chris will talk to John and see if he is willing to do some of the things Doug is doing. Doug can monitor the plant from his PC. Chris will talk to Integrated Water and let them know we need to cut costs and see if they are willing to work with us.  
**John Lindow** made a motion to table the contract until next month  
**Dayle Taylor 2<sup>nd</sup>**  
Discussion: None  
All in favor motion carried.

**Next Agenda Item: Sugar Prices**

WCOS informed the board of the conversation she had with Sanna Czifro letting her know that sugar prices had increased \$3.00 per bag. Jason will talk to Sysco tomorrow and see what their prices are and see if we can get a pallet delivered.

**Next Agenda Item: Wolf Creek Office Support**

- **Do we want to pay ahead for the trash like we did last year?**  
Board would like WCOS set up auto payments.

**Jason Crocker** made a motion to adjourn.

**John Lindow 2<sup>nd</sup>**

**All in favor motion passed**

Meeting adjourned at 7:36