

## **Craig Water/Sewer District Regular Meeting June 8, 2020**

**Call to Order 6:14 pm**

**Members Present:** Dayl Taylor, Jason Crocker, Chris Goodman, Jack Simmons, Lori Roeder

**Members Absent:** Susan McCormick, John Lindow

**Review minutes:** March 9, 2020 regular board meeting. April and May 2020 meetings canceled due to COVID-19.

**Jason Crocker** made a motion to accept March 9, 2020 minutes, as recorded by WCOS

**Dayl Taylor 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.

**Lori Roeder 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.

**Board President:** Grease matt is growing.

Board member talked to Izaak's owner about the grease trap, he said that he was not happy about the old septic being destroyed because it should have been the grease trap. He said the current grease trap is too small and in his opinion the board should be responsible for fixing it. He said it is a metal tank and he has to shovel it out every two days. The Assistant plant operator said his septic was crushed and replaced with a big cement grease trap. The Board will ask John Lindow to go to Izaak's and inspect the trap.

Assistant Plant manager, we need to get the Augusta lift station cleaned, it is getting critical. Integrated water sent a bid to clean the Augusta lift station. Board President will talk to Doug Hahn with integrated water about this.

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

**Dayl Taylor:** Gave an update of the 1% increase in the works.

**Next Agenda Item:** Barnes Lane Update.

**Board:** President will talk to John Parker to get an update on pumping and what needs to be done down there.

**Next Agenda Item:** Committee for EDU distribution upon end of the moratorium.

**WCOS:** does the board need a policy ie documenting how EDU's will be distributed, right now it seems to be on a first come first serve basis. I have given out 3 new permits that have not come back as of yet.

**Board:** We do not need a committee. Permits will be reviewed on a case by case basis as permits come in.

**Next Agenda Item: Frank Tracts**

Board President will follow up.

**Next Agenda Item: Generator Issue at Augusta Lift Station**

John Infanger (Assistant Plant Operator) still having problems with the screen. It has been good for two weeks now.

**Next Agenda Item: Board Member Update**

**Lori Roeder was appointed to fill the remaining 2 years of the Secretary (Dayl Taylor) position and Jack Simmons was appointed to fill Sue McCormick's position which was just elected this year and is a 4-year position.**

**New Business:**

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

Plant Operator Monthly Report:

**Next agenda item: Bids for Generator Maintenance.**

Two bids received, both bids reviewed.

Assistant Plant Manager's opinion is that TWE has a better response time.

Dayl Taylor Made a motion to accept the bid from TWE enterprises for maintenance of the generators.

Jack Simmons 2<sup>nd</sup>

Discussion: None

**All in Favor: Motion carried**

**Next agenda item:** Assistant Plant Operator work schedule, compensation & benefits.

WCOS let the board know that he is eligible for PERS (Public Employees Retirement System) The board would pay a portion and a portion would be withheld from his check. Board asked John if he would be interested and he said he would.  
John would like 2 days a month off and a raise.

**Lori Roeder** Made a motion to enroll John in the retirement plan and give him a raise to \$600.00 per month and a minimum of two days a month off.

Jack Simmons 2<sup>nd</sup>

Discussion: None

**All in favor motion carried**

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

- Letter to Business Owners Grease trap reports – WCOS informed the board that two of the reports have been received and presented to the Board for review. As noted above John Lindow will visit with Izaak's Owner about the grease trap
- Report on new permits sent out. Board President will talk to Brett Boedecker's builder about approved permit and what he is actually building.

Public Comment: None

**Jason Crocker Made a motion to adjourn**

**Lori Roeder 2nd**

**All in favor motion passed**

**Meeting adjourned at 7:48**

**Minutes Recorded by WCOS**