

Craig Water/Sewer District Regular Meeting March 9, 2020

Call to Order 6:11 pm

Members Present: Dayl Taylor, Jason Crocker, John Lindow

Members Absent: Chris Goodman, Susan McCormick

Review minutes: February 10, 2020 regular board meeting

Dayl Taylor made a motion to accept February 10, 2020 minutes, as recorded by WCOS

John Lindow 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.

Dayl Taylor 2nd

Discussion: WCOS made the Board aware of two additional amendments to the budget.

All in favor Motion Carried

Public comment: Lynn Kenyon said that she spoke with the Craig FD and they are fine with some of the caddis fest proceeds coming to the District.

The question was asked if the District was in the hole or ahead for the year with the finances - how long was the warranty on the plant? Is there some kind of a design problem?

Board: We should table this discussion until we can get more information and we have full board.

Old Business:

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

Board Vice President: Being monitored. WCOS reported that the plant operators want 3 years' worth of records from the grease trap owners ASAP – The Board asked WCOS to type up something to send to the owners with an April 1 deadline.

Next Agenda Item: Resort Tax Committee update

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

Lynn Kenyon said that there are some rental homes that the owners just do not know that they are supposed to collect the resort tax. Maybe I could put something on the website. Dayl said she would make a note of that and talk to the resort tax committee.

Next Agenda Item: Barnes Lane Update

Board: Nothing to report at this time.

Next Agenda Item: EDU Distribution upon end of the moratorium

Jason Crocker read the email from Chris Goodman with his recommendation of lifting the moratorium.

WCOS: Said first priority would be developing a policy.

Dayl Taylor: Were the unused stub outs calculated into the equation?

Jason Crocker read that section of the email and said yes.

Dayl Taylor: Do you guys feel confident that this plant (given the problems) can handle the moratorium being lifted.

Board: Does not feel that it is a flow problem.

Jason Crocker made a motion to lift the moratorium.

John Lindow 2nd

Discussion: there was additional discussion as to whether or not the plant can handle the flow

By lifting the moratorium, it does not mean that the EDU's will just be given out. It just means that people can now bring applications before the board with plans for approval before anything can happen.

Ayes 2 Nays 1

Motion carried by majority vote

Next Agenda Item: Frank Tracts

Ongoing

Next Agenda Item: Board Member Election- Update

WCOS informed the Board that Audrey with elections sent a letter informing the board that the election was canceled because the number of candidates was less than or equal to the number of positions to be filled.

Next Agenda Item: Sugar Prices

Sanna Czifro is going purchase additional sugar now while the price is down, currently \$8.88

New Business:

First agenda item: Sewer Update for February

Plant Operator Monthly Report: Vice President read the monthly report sent by Doug Hahn. It was mentioned in the report that there is a cheaper contractor out of GF for generator maintenance.

Jason Crocker made a motion to change Generator Maintenance contractors as soon as the current Cummins contract is up in May

John Lindow 2nd

all in favor motion carried

Next Agenda Item: Wolf Creek Office Support

Budget amendments discussed under Treasurers Report Discussion

Jason Crocker Made a motion to adjourn

John Lindow 2nd

All in favor motion passed

Meeting adjourned at 7:14