



Louviers Water and Sanitation District

Minutes of the Regular Meeting – January 8th, 2019

Board Members

Ron Beane
Becca Connet
Joe Neu
Matt Collitt
Andy Dunn

Audience:

Neil Schilling
Dianna Miller

Regular Board Meeting

- I. Call to Order – The meeting was called to order at 18:34.
- II. New Business and Open Items
 - A. Minutes from the December 11th Meeting Tabled. The Minutes from the November 13th. Approved.
 - B. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$9,394.84 which includes check numbers 2764 to 2779, and two debit card transactions in the amount of \$116.52 for a total amount of \$9,815.68. Disbursements Approved.
 - C. Financial Report – Neil Schilling presented to the Board the LWSD cash position is \$3222,601.28. An increase of \$6,413.55 from the last report. Financial Report Approved.
 - D. Approval of Letter agreement for single household. Tabled. Documents not signed yet.
 - E. Article VII Revisions – The State determined that LWSD did not have enforcement powers to prevent cross connection. Article VII has been created by the District Counsel to give enforcement powers regarding cross connection to LWSD.
 - F. Resolution 2019-1-1 (Article VII Revisions) – Resolution 2019-1-1 presented and approved unanimously.
 - G. Sewer Project Update –
 - a. Ron Beane and Neil Schilling Completing 2019 application.

b. 1 or 2 bid documents? – Determined that there are potential issues with combining scopes of due to separate funding. Ron & Matt will consult with TST to determine the bid letting.

c. TST to put out bid in January 2019 – TST prepping bid package.

III. Operations – See report.

IV. Board Member Discussion Items – None.

V. Audience Participation – Crickets.

VI. Adjourn Meeting – 19:40.

President: _____

Attest: _____