



Louviers Water and Sanitation District

Minutes of the Regular Meeting – April 14th, 2020

Board Members

Becca Connet
Matt Collitt
Ron Beane
Andy Dunn
Jake Kennedy

Audience:

Zoom Meeting
Will Parker

Regular Board Meeting

- I. Call to Order – The meeting was called to order at 18:31.
- II. New Business and Open Items
 - A. Review Minutes from the March 10, 2020 Regular Board Meeting - Approval tabled until May 12 Regular Board Meeting
 - B. Disbursements – Tabled until the May 12th Meeting.
 - C. Financial Report – Tabled until the May 12th Meeting.
 - D. Waiver of late fees on customer payments in consideration of COVID stay-at-home order - The Board agreed to wave late fees during the Pandemic.
 - E. Sewer backup reimbursement – Neil to get more information from Homeowner.
 - F. District Manager Discussion – The Board agreed to begin the process of finding a part time Manager for the District.
- III. Radium Solutions – The Board discussed all options present.
- IV. Master Plan and update – The Board discussed with TST framing of the Master Plan.
- V. Operations – See Report
- VII. Board Member Discussion Items
 - A. Reminder that officer elections will be held in the May Meeting
 - B. Water Tower Security Plan – Asked will to order a ladder protection device and pricing for fencing.
 - C. DWSD Emergency Plan - Tabled
- VIII. Audience Participation – No Attendants.
- XI. Adjourn Meeting – 20:11

President: _____

Attest: _____