

Lake Canyon Community Service District

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BOARD MEETING MINUTES July 17, 2017

Kirk called the meeting to order at 7:05 PM at the Filtration Plant.

Attending: Kirk Epperly, Phil Abel, Bryan Cameron, and Bud Everts.

Also present: Luke Bolinger and Stacey Johnson.

Communication and correspondence:

1. Bud received correspondence from Luke Bolinger that the \$500 payment made to the CSD should have gone to the Water Company. Luke also disputed the original invoice of \$621 for Pump replacement costs.

Approve of last meeting minutes

1. **Approval of the previous meeting minutes (June 2017).** *Bryan moved to approve the previous months minutes as mailed. Phil seconded. Motion approved unanimously.*

Approve of last month's financials

1. After review of the financial report package for May 2017, *Bud moved to approve the Financials. Bryan seconded. Motion approved unanimously.* a. Balance Sheet as of June 30, 2017 b. Profit and Loss for June 2017

Operations Report:

1. The leach field tank issue will be addressed in Q2.
2. The main tank generator enclosure is currently being worked on by Tom Newhall. Phil requested a completion date.
3. Bryan and Bud indicated that they were planning on testing a portable Honda i2000 to determine if it could provide enough power to run a residential 120v pump in the event of an emergency.

Old and New Business:

1. The board reviewed the invoicing of the two pump seizures at 19515 Beardsley with Luke. The Board agreed to return the \$500 check make out to the CSD to Luke. After discussion, Luke agreed to pay the remaining invoice from 3/10/2016 for the labor to replace the seized pump within 45 days. The board instructed the GM to send the check via certified mail, including the penalty if not paid by 9/1/2017.
2. The board discussed the \$100k Grant balance of \$98,800 from the LCMWC. The board discussed a joint meeting to discuss. Kirk will suggest using the next CSD meeting as a potential date for the joint meeting.

Adjournment:

Phil moved to adjourn the meeting to August 14, 2017 at the Filtration Plant (19605 Manzanita Drive). Bryan seconded the motion. Motion Approved Unanimously.

Meeting adjourned at 8:35 P.M.