

Timber Cove County Water District

Board of Directors

General Meeting Minutes

1-Call to Order: 9:06AM on 7-27-19

Roll Call: Board- John Rea, Chris Feddersohn, Stuart Drake, Warren Doyle (Late arriving), John Howland

Staff: Water Operators Tanner Heirs & Corey Cresswell arrived around 10:00 and 10:30 respectfully.

Guest: John Gray, Yvonne Gray, Carolyn Abst, Anne Vernon, Bob Leichner, Kris Kilgore, Ron Case, Michael Hallet

2-Approval of Agenda: **John Rea moved Stuart Drake seconded to approve the agenda. The agenda was approved with 4 ayes (Warren Doyle was not present for the agenda vote).**

3- Approval of the minutes: **John Rea moved Stuart Drake seconded to approve the 6-22-19 meeting minutes. The minutes were approved with 3 ayes and one abstention (John Howland) (Warren Doyle was not present for the vote on the minutes.)**

4-Public Comment: John Gray expressed that he was concerned for the safety of the water and water department equipment. Chris Feddersohn acknowledged that this is a concern, that we do have cameras on the tanks but that our security system needs to be updated. During the recent water plant inspection it was also noted that security for water systems is an issue. Kris Kilgore asked about results of the inspection. Chris Feddersohn noted that although we have not received the report yet, that is seemed to go quite well.

5-President's report: No items to report.

6-Office Permit Report: Michael Hallett, architect, reported that new information (to him) has identified that the septic tests only allowed for ½ bath which is not adequate for the home permit he was pursuing. So we are back to working on rezoning the property for an office.

7-Operator report: Tanner Heirs reported that the inspection went well, that he is working on getting a cleaning permit for the weir, that he attended some classes on wells and cross connection issues, that a tree needs to come down at the weir for fire protection and that they are performing back flow tests in the community.

8-Treasurer's report: John Howland noted that the yearly average cost of water per gallon is 16 cents, that May was 17 cents and that June was 11 cents. John Howland presented the draft budget and after our discussion, some adjustments will be made and the budget resubmitted next meeting. John Howland identified that the 2014/2015 audit will be done next week and that the 2015/2016 and the 2016/2017 audits are pending.

Note: Chris Feddersohn and Warren Doyle had to leave the meeting early due to other commitments.

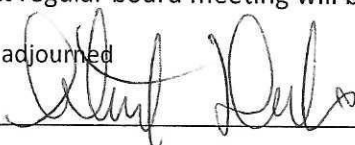
Stuart Drake moved John Rea seconded to approve the payment of the presented bills. Motion passed.

9-New Business items:

10-The next regular board meeting will be August 24th at 10:00am.

11-Meeting adjourned

Attest

 Date 8-24-2019

The Secretary of TCCWD hereby certifies the above minutes were approved and adopted by the Board on the above date.