

Timber Cove County Water District

Board of Directors

General Meeting Minutes

1-Call to Order: 1:05pm on 11-9-19

Roll Call: Board: John Rea, Chris Feddersohn, Stuart Drake, John Howland, Warren Doyle

Staff: Tanner Heirs

Guest: Anne Vernon, Diane Feddersohn, John Gray, Bob Lichtner, Kris Kilgore, Yvonne Gray, Tim Winterer, Carolyn Abst.

2-Approval of Agenda: **The agenda was approved unanimously.**

3- Approval of the minutes: **The minutes from the 9-28-19 meeting were approved with 4 ayes and one abstention (Warren Doyle)**

4-Public Comment: No public comment

5-President's report: President Chris Feddersohn reported that the outcome of the election for the vacant board position was not finalized yet by the county. He also passed out a copy of the District newsletter that has recently been completed.

6-Office Permit Report: It was reported that the project is still moving through the permit process and that we are working on a septic plan now for the permit.

7-Operator report: Tanner Heirs reported the following items; 1- That during the recent power outage the District generator operated well however we did start to get low on propane fuel. Staff will make sure tank is full prior to any big storm forecasts. 2-Testing for copper and lead was completed and the test were good. 3-That all 2019 annual reports are done and accepted by the County. 4- A draft job description was passed out for board review. 5-Tanner indicated that he recently took the T-3 water operator test

8-Treasurer's report: John Howland pointed out the water costs per gallon this last month was 9 cents and the yearly average is 14 cents per gallon.

Audit status update for 2014/2015: The audit saga continues. A phone meeting is scheduled for this next Monday

9-New Business items:

The monthly bills were presented.

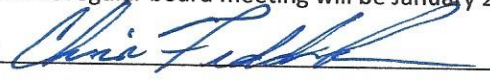
Warren Doyle moved John Rea seconded to approve the payment of the presented bills (see attached). Motion passed unanimously.

New board member Tim Winterer was sworn in.

A discussion was held regarding the noise at tank two. It will continue to be looked at to determine the best course of action to resolve it. This also led to a discussion of security for the District equipment with no action taken.

10-The next regular board meeting will be January 25th, 2020 at 10:00am. The meeting was adjourned at 2:45pm.

Attest

 Date JAN 25, 2020

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