

# WEOTT COMMUNITY SERVICES DISTRICT

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## MINUTES

### Unapproved

DATE: October 6<sup>th</sup>, 2020 (September Meeting)

TIME: 7:12 P.M.

PLACE: Weott Community Center

PRESENT: Vice-Chairperson J. O'Neil, Director C. Hays, Director A. Aitken, Operations/General Manager G. Neumann and Administrative Manager J. Santibanez,

ABSENT: Chairperson M. Gauna

OTHERS PRESENT: L. Iglesias, R. Kent

CALL TO ORDER: Vice-Chairperson J. O'Neil called the meeting to order at 7:12 pm.

MINUTES: Director A. Aitken made a motion to approve the minutes for the August 2020 Board meeting. Director C. Hays seconded the motion. No discussion, three ayes, no nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations/General Manager G. Neumann

FINANCIAL REPORT: The Board reviewed District financials for August 2020. They were found to be in order. Bills paid are as follows. BankCard \$40.76, Stamps.com \$17.99, Just Answer \$65.00, CSDA \$408.00, Digital Deployment \$450.00, Amazon \$164.69, North Coast Labs \$1,139.83, Paypal \$475.39, Dollar General \$11.96, Grammerly \$139.95. Director C. Hays made a motion to approve payments paid by Internet and vendor's expense list Director A. Aitken seconded. No discussion. Three ayes, no nays. Motion passed. A,S,L&B will be doing our Financial Audit this year .

NEW BUSINESS: Discussion was made regarding Resolution 2020-219 and the Board decided to table it until the next Board Meeting so that a couple changes could be made.

OLD BUSINESS: The Board reviewed the W.C.S.D. Sewer Collection & Treatment Cost Analysis. Upon some discussion the Board has asked General Manager G. Neumann to do a cost analysis for the Water Transmission; Distribution & Treatment so that both rate increases can be done at the same time. The Board's discussion on revising the rental application for the Community Center is currently tabled

COMMUNITY CENTER: We had no rentals.

CORRESPONDENCE: No Correspondence

PUBLIC/BOARD COMMENTS: L. Iglesias brought up that the District should maybe look into putting up solar panels for the Lift station, Wastewater Plant, Water Treatment Plant and getting a grant to help pay for it. L. Iglesias also brought up if we had thought about talking with the high school about hiring a one of the students to help with things like reading meters, L. Iglesias also asked what would need to be done in order for him to join the Board again. Administrative Manager J. Santibanez said she would talk with the Department of Election and Voters Registration

ADJOURNMENT: No further business was discussed at this time Vice Chair J. O'Neil made a motion to adjourn. Director C. Hays seconded. No nays. The meeting was adjourned at 8:24 P.M. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at 175 Lum St. in Weott at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held.