

## VDWID Board Meeting Minutes 11-29-2018

- I. **Call to Order: Clerk:** Kathy King called to meeting to Order 6:12pm
- II. **Roll Call of Members:** Clerk Kathy King-here, Member Dennis Chambers-here, Member Jackie Burruss-here telephonically, Chairman Joe Mish-absent
- III. **Pledge of Allegiance:** Yes
- IV. **Comments from the Public-**No Public attended
- V. **Approval of Meeting minutes October 25th, 2018 and Work session minutes:** Member Chambers motions to approve, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye  
**Approve financials from September 2018:** Member Chambers motions to approve, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye  
**Manager's report:** See Attached Exhibit A: Member Chambers motions to approve, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye  
**Office report:** See Attached Exhibit B: Member Chambers motions to approve, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- VI. **Discussion/Review/Action**
  - a. **Approve new backhoe controls:** Member Chambers motions to approve, Member Burruss 2nds. Discussion. Member Chambers amends motion to approve R & K Parts quote \$1694.16, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye. Original motion vote. Clerk King -Nay, Member Chambers-Nay, Member Burruss-Nay
  - b. **Approve Policy and Procedure Manual changes:** Member Chambers motions to approve, Member Burruss 2nds. Discussion. Member Chambers amends motion to not approve, Clerk King 2nds. Vote Clerk King -Nay, Member Chambers-Nay, Member Burruss-Nay. Original motion. Vote. Clerk King -Nay, Member Chambers-Nay, Member Burruss-Nay
  - c. **Approve date for next work session:** Member Chambers motions to

approve 1-24-2019 at 5pm, Member Burruss 2nds. Discussion. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye

- d. **Approve to spend CAP Trust fund monies to do water quality testing on Pump Tech well:** Member Chambers motions to approve, Member Burruss 2nds. Discussion: Member Chambers amends motion to approve up to \$10,000 to test the Pump Tech well GPM and water quality Clerk King 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye. Original motion. Vote Clerk King -Nay, Member Chambers-Nay, Member Burruss-Nay
- e. **Approve resignation of Gary Yungkins:** Member Chambers motions to approve, Member Burruss 2nds. Vote Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye

f.

vii. **Adjournment** Clerk King Adjourns at 7pm

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928-632-4113). Requests should be made as early as possible to arrange accommodation