

Director Beatty reviewed the skill pay compensation. Mr. Green reported that he has reminded the operators of this opportunity.

GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS:

Mr. Green reported on the current projects.

Staff is continuing to work with Carollo on the WWTP project. Mr. Green is going to tour three different treatment plants utilizing the Aero-Mod system.

Mr. Green reported that the estimated labor cost for the Spring Line vandalism was \$7,400.

Vice-President Felker requested that staff inspect the Spring Line more frequently.

The violation was presented for the board to review.

The Board decided to not fence the Spring Line area at this time.

Director Beatty moved to approve the quote for the new Arrowboard in the amount of \$5,494 plus shipping and tax. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Brown, Beatty, Martin, Ely, Jackson, Kolb, Kraul, and Felker; Noes: None; Absent: None

BUSINESS MANAGER:

Director Kolb moved to approve the bills for July. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Ely, Martin, Jackson, Kraul and Kolb; Noes: None; Absent: None

Director Beatty moved to approve the closure of the East LAIF account and authorize staff to complete the necessary paperwork to change the West LAIF name to AVCS. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Ely, Martin, Jackson, Kraul and Kolb; Noes: None; Absent: None

Director Kraul moved to approve Resolution 2019-08, LAIF Authorized Signatures. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Ely, Martin, Jackson, Kraul and Kolb; Noes: None; Absent: None

WATER ISSUES/PROJECTS:

The production and conservation reports were presented for the Board to review.

ADJOURNED: Director Ely moved to adjourn the meeting, Director Kolb seconded. The meeting adjourned at 10:53 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary