

**OCTOBER 10, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Absent
Vice President: Todd Goodman
Directors: Lefty McClellan, Brad Koeberer
Director Absent: Le Master
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

CALL TO ORDER Vice-President Goodman called the meeting to order at 6:31 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT None

APPROVAL OF MINUTES:

Regular Meeting of September 12, 2022

M/S/U McClellan / Goodman to approve the minutes of the September 12, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety M/S/U McClellan / Koeberer to approve safety report.

Accounts Payable

MOTION M/S/U Goodman / McClellan to approve to pay October Accounts Payable in the amount of \$5,235.07{A copy is attached.}

GM Report

MOTION M/S/U McClellan / Koeberer to accept the General Manager Report. {A copy is attached.}

Secretary Report

MOTION M/S/U McClellan / Koeberer to accept the Secretary report.

Past Due Accounts Receivable

MOTION M/S/U Goodman / McClellan to accept the Past-Due Accounts Receivable for September in the amount \$3,854.22 {A copy is attached.}

Budget Review

MOTION M/S/U Koeberer / McClellan to accept the Budget Review and P & L Statement. {A copy is attached, along with September employee invoices for work done in August}.

UNFINISHED BUSINESS:

Installation of electrical to new building

M/S/U Goodman / McClellan to try to get the trench dug and the wires buried before weather sets in.

PROJECT REPORTS: No new projects at this time.

NEW BUSINESS: No new business at this time.

OTHER BUSINESS: No other business at this time.

ADJOURN: Vice-President Dennis adjourned the meeting at 7:16 p.m.

Approved by Vice-President, Todd Goodman

November 14, 2022

Date