

**FEBRUARY 14, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Tim Kask
Directors: Stephanie Dennis, Todd Goodman, Mi'kel Le Master & Lefty McClellan
Director Absent: None
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

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

CITIZENS COMMENT NONE

APPROVAL OF MINUTES: M/S/U Goodman / Dennis to approve the minutes of the January 10, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety Frehse reported that all systems were in working order.

Accounts Payable
MOTION M/S/U Dennis / Goodman to approve to pay February Accounts Payable in the amount of \$14,426.69 {A copy is attached.}

GM Report
MOTION M/S/U Le Master / Kask to accept the General Manager Report. {A copy is attached.}

Secretary Report
MOTION M/S/U Goodman / Dennis to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable
MOTION M/S/U Kask / McClellan to accept the Past-Due Accounts Receivable for February in the amount \$2,923.96 {A copy is attached.} Strong Collection Letter to be sent on PDAR #2 and #3.

Budget Review
MOTION M/S/U Le Master / Goodman to accept the Budget Review and P & L Statement. {A copy is attached, along with February employee invoices for work done in January}.

UNFINISHED BUSINESS: There was no unfinished business at this time.

PROJECT REPORTS: No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

NEW BUSINESS:

Lien Processing Increase Frhse had the board review the lien processing fees as costs for doing so has increased. {a copy of proposed lien changes has been attached.

MSU Kask / Le Master to approve the proposed lien processing fees.

Customer Water Leak Severe water leaks were found and one of the parties affected with a very high bill wishes to have the board consider a reduction of overage charges.

MSU Le Master / McClellan to reduce the customer who posed a reasonable request to reduce overage charges by 50%.

OTHER BUSINESS:

Audits Received Rough Draft of the audits for 2019-2020 and 2020-2021 are ready for approval by the Board.

MSU Kask / Le Master to approve and proceed with the audit in order to expedite as time has passed and it needs to be sent out without delay.

Final Building Payment MSU Le Master / McClellan to pay the final building payment as soon as it is ready.

ADJOURN: President Kask adjourned the meeting at 7:32 p.m.

Approved by Tim Kask, President

March 14, 2022

Date