

**MAY 08, 2023 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Stephanie Dennis

**Vice President:** Todd Goodman

**Directors:** Lefty McClellan, Brad Koeberer

**Directors Absent:** Mi'kel Le Master

**Staff members:** General Manager, John Frehse and Secretary, Catherine Gasper.

**Citizens:** None

**CALL TO ORDER**

President Dennis called the meeting to order at 6:23 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

None

**APPROVAL OF MINUTES:**

Regular Meeting of

April 10, 2023

M/S/U Goodman / McClellan to approve the minutes of the April 10, 2023 Regular Meeting {A copy is attached.}

**REPORTS:**

Safety

Nothing noted

Accounts Payable

**MOTION**

M/S/U Goodman / McClellan to approve to pay May Accounts Payable in the amount of \$10,304.88 {A copy is attached.}

GM Report

**MOTION**

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

Secretary Report

**MOTION**

M/S/U Goodman / Koeberer to accept the Secretary report. {A copy is attached.}  
M/S/U Goodman / McClellan to put in a change order with Frontier to upgrade to the higher speed 45mbs.

Past Due Accounts Receivable

**MOTION**

M/S/U Goodman / Koeberer to accept the Past-Due Accounts Receivable for May in the amount \$4,236.04 {A copy is attached.}

Budget Review

**MOTION**

M/S/U Goodman / McClellan to accept the Budget Review and P & L Statement. {A copy is attached, along with May employees Time for work done in April}.

**UNFINISHED BUSINESS:**

There is no unfinished business to discuss at this time.

**PROJECT REPORTS:**

There are no current changes to be made to the Project Report.

**NEW BUSINESS:**

Fees for Leakage

M/S/U Goodman / Koeberer to go forward with the General Manager's recommendation of an 18% reduction in the bills for persons that had leaks in March 2023.

**OTHER BUSINESS:**

No "other" Business at this time.

**ADJOURN:**

President Dennis adjourned the meeting at 7:27 p.m.

June 12, 2023

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Approved by President, Stephanie Dennis

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Date