Minutes from July 9, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 5:35 pm by President Whipple
2. ROLL CALL – Director Whipple, Director Vintus, Director Tucker Director Robertson, and Director Staggs were present. General Manager Jones, Office Assistant Beaty and Maintenance Mishler were present.
3. APPROVAL OF THE AGENDA: Director Tucker 1st, Director Robertson 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: Mr. Morris asked about the meeting on Administrator assigned to Daggett Water Division of CSD. We confirmed yes the meeting is set for July 23rd.
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for May 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for May 14, 2025. Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. Old Business:

 1. Lodging Enterprise LLC Lawsuit: August 4th GM and Director Whipple will be attending a mediation meeting.

2. OEM grant: ongoing.

3. Shut-off Valves Cleanout and Maintenance- do shut off valves at well first. Try to due preemptive boil notice for any work schedules.

1. New Business: none
2. Director or Staff Water REPORTS or Updates: above and working on getting our water maps laminated; suggestion was to ask the school.

District Water Operations Report – working on curb stop on Hampton.

1. ANNOUNCEMENTS: Next Water Board Meeting: Wednesday, August 13, 2025, following General Meeting.
2. ADJOURNMENT Director Robertson motioned to adjourn; Director Vintus seconded: all in favor. Motion carried. Time: 5:56 pm.

-------------------------------------------------------------------------------------------------------------------------------

Minutes submitted 09/03/2025 by Director Trudie Tucker, Board Secretary. -------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title Daggett CSD Seal: