



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: September 21, 2022, at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:03 PM

**DIRECTORS ROLL CALL:** Lee Wright (v); Tom McElroy (v); Tim Larson (v); Travis Spencer (absent); Glenn Hawxhurst (absent)

**Also in attendance:** District Counsel-Thomas Archer

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Update: Water Operator and District Counsel met with Customer to audit the Meter Reads and possibility of a leak.

**MINUTES:** Approval of August 2022 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Larson 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

- **Water System Updates**
  - a. Water Operator's Monthly Report
  - b. Discussion: Firehouse Hydrant Repairs and Credit Application for parts. Lee to ask Paul about other options. Holding off on Credit Application for now.
  - c. Status Report: Booster Pump Station Replacement Project— Contract Award and Construction schedule. Site Preparation began August 16, 2022.
  - d. Status Report: Additional Grant Funding for BPSRP increased to \$505,000 through Plumas County.
  - e. Discussion: Review documents received by DWR regarding the New Groundwater Well-Alternative Water Source Project re potential Grant Funding and potential Budget issues.

### **REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. August 2022 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2<sup>nd</sup>; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve August-September 2022 A/P to date; Director Larson 2<sup>nd</sup>; Motion passed unanimously.

*SPUD is an equal opportunity provider*

### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

**ADMINISTRATION:**

- a. Review: Rate Payer accounts; Discussion regarding 2 delinquent Customer accounts.

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:05 PM.

**Meeting was adjourned to the next regular meeting, Wednesday October 19, 2022, at 6:00 PM at the Sierraville Community School.**