

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT
ISLAND COUNTY WASHINGTON

Minutes for October 17, 2023 - Regular Meeting

MEETING PLACE

Scatchet Head Community Club-Driftwood, Drive, Clinton

IN ATTENDANCE:

Commissioner Mullins
Commissioner Mach

ABSENT:

Commissioner Lipoti

ALSO PRESENT:

Sandra Bodamer - King Water

Meeting called to order at 7:03 pm by Commissioner Mullins.

Commissioner Mullins motioned that the prior meeting minutes be approved. Commissioner Mach seconded the motion. (*Motion carried, unanimously approved and passed*).

The vouchers for the month were reviewed and Sandra Bodamer gave the bookkeeper report. A motion was made by Commissioner Mullins that vouchers 10 -1 through 10 -6 in the amount of \$ 7785.41 plus EFT 10 (1) in the amount of \$2958.64 be approved; Commissioner Mach seconded the motion.

Cash in the Operating bank account at September 30th was \$120,417.61, the Construction fund was \$6,415.59, the Bond fund was \$0.00 and the Emergency fund (which includes cash received for hook-up fees) was \$280,211.09. The balance due on water bills was \$16,236.15, which includes past due accounts of \$5,358.15 (1 account for \$1,204.60 have been locked off and 1 removed/lien \$2,883.63).

A review of the past due accounts receivable was made and a discussion held on the action to be taken to get the balances collected.

It was agreed that certified letters would be sent to the accounts identified on the overdue list.

Manager report

See attached volumetric information.

Meeting minutes

Scatchet Head Water District

Old Business

PSE – Received letter of denial For reimbursement for booster pump damage.

Easement done – Need to get clubhouse for approval.

Website – Julie wants to stop doing site. Looking for a replacement

New Business

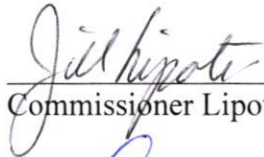
Request bid for fixing rust spots on tank.

Request bid for Storz caps

Audience Participation

None.


Commissioner Mullins motioned to close the meeting at 8:10 pm. Commissioner Mach seconded. *(Motion carried, unanimously approved and passed).*



Commissioner Lipoti, President



Commissioner Mach- Secretary.



Commissioner Mullins – V.P.