WINCHESTER BAY SANITARY DISTRICT
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MINUTES

Regular Meeting
July 9, 2020

Open Regular Meeting

The President Bill Taylor opened the Regular Meeting on Thursday, July 9, 2020 at 6:03pm in the Sanitary District conference room. In attendance were Board members Lin Labit, Bob Greig, and Roger Hermansen, District Secretary Sonnia Rowe and District Manager Ray Davenport.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the July 9th Agenda, June 2020 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the August 2020 meeting. The motion passed unanimously.

The June 11, 2020 Minutes were accepted as presented.

Visitors
No visitors

Old Business
A. The District Manager informed the Board that he has been working with the District's legal counsel on the IGA with Douglas County concerning the RFP for the engineering of the new dump station at Salmon Harbor. Nothing has been finalized yet. Bill Taylor moved, and Bob Greig seconded that after all parties agree that the IGA is acceptable, the District Manager will present the IGA to each Board member individually for their signatures. Hopefully, this process will get the process moving before the August Board meeting.

New Business

A. The District manager has not had any luck finding a replacement truck through the State surplus or auction sites for hauling the generators that are used during a power outage at a pump station. He is now looking at other options, such as a used fleet truck. Possibly a truck without a bed on it and the District could build a flat bed.

District Manager Report

There were no questions concerning the report.

Lin Labit moved, and Bob Greig seconded to adjourn the meeting at 6:17pm. Motion passed unanimously.

Minutes Approved: As Written: ___✓___ As Amended:___

Signature: ___Dan Co___ Date 8-13-2020