



WINCHESTER BAY SANITARY DISTRICT

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MINUTES

Regular Meeting

September 17, 2020

Open Regular Meeting

Board Member Lin Labit opened the Rescheduled Regular Meeting on Thursday, September 17, 2020 at 6:00pm in the Sanitary District's conference room. In attendance were Board members Lin Labit, and Don Cox, Bob Greig was present by speaker phone, District Secretary Sonnia Rowe and District Manager Ray Davenport. Roger Hermansen and Bill Taylor were absent.

Don Cox moved, and Lin Labit seconded to approve the Consent Agenda which includes the September 17th Agenda, August 2020 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the October 2020 meeting. The motion passed unanimously.

Don Cox moved, and Lin Labit seconded to approve the August 13, 2020 Minutes as presented. Motion passed unanimously.

Visitors

No visitors

Old Business

A. The District Manager informed the Board that the IGA between the County and District for working to get the engineering facilitated for the new County RV dump design has been approved and signed.

- B. There has been no action on purchasing a flat-bed truck for hauling generators. The District Manager will continue to look one suitable for the District's needs.
- C. The District Manager contacted the District engineer about amending the User Category's by adding a Group Dry Camping sites category. The engineer suggested that the District meet with the county and discuss the matter. He also stated that even private RV parks would be impacted by the amendment. Group sites are required to pay year around even when RV sites are empty and there are not very many available in parks. It was decided to table this issue until a full Board is present.

New Business

- A. Lin Labit moved, and Don Cox seconded to accept and sign the 2019-2020 auditor's representation letter. Motion passed unanimously

District Manager Report

There were no questions about the District Manager's Report.

Lin Labit moved, and Bob Greig seconded to adjourn the meeting at 6:27pm. Motion passed unanimously.

Minutes Approved: As Written: ✓ As Amended:

Signature: Bill Taylor Date 10-15-20