



WINCHESTER BAY SANITARY DISTRICT

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MINUTES

Winchester Bay District Conference Room

April 15, 2021

Open Regular Meeting

Board President, Bill Taylor opened the Regular Meeting on Thursday, April 15, 2021 at 6:00pm in the District conference room. In attendance were Board members, Lin Labit, Don Cox, Roger Hermansen, District Manager Ray Davenport, and secretary Sonnia Rowe.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the April 15th Agenda, March 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the May 2021 meeting. The motion passed unanimously.

The March 11, 2021 Minutes were accepted as presented.

Visitors

No visitors

Old Business

- A. The Salmon Harbor RV dump project is still moving forward. Dyer Engineers are preparing construction contract documents for Alternative #3 of the RV dump station to begin requesting bids. Cost of the project is approximately \$341,840 and construction is planned to begin by July 1, 2021.

New Business

- A. Bill Taylor moved, and Lin Labit seconded to continue employee medical insurance with Bisnet Insurance (formerly Fullhart). The policy increased by \$100 per employee.
Motion passed unanimously.

- B. Bill Taylor moved, and Lin Labit seconded to increase the District Manager's wage by 2%. Effective May 1, 2021. Motion passed unanimously.

- C. Bill Taylor moved, and Linn Labit seconded to appoint the District secretary as the 2021-22 Budget Officer and Phyllis Dever, Janet Boe, Sharon Taylor, and Burk Rowe as Budget committee members. Motion passed unanimously.

District Manager Report

There were no questions or comments on the Report.

The meeting adjourned at 6:18pm.

Minutes Approved: As Written: X As Amended:

Signature: SR Date 5-13-21