



WINCHESTER BAY SANITARY DISTRICT

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MINUTES

Winchester Bay District Conference Room

November 10, 2021

Open Regular Meeting

President, Bill Taylor opened the Regular Meeting on Wednesday, November 10, 2021 at 6:00pm in the District conference room. In attendance were Board members, Lin Labit, Don Cox, District Manager Ray Davenport, and secretary Sonnia Rowe

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the November 10th Agenda, October 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the January 2022 meeting. The motion passed unanimously.

The October 14, 2021 Minutes were accepted as presented.

Visitors

No visitors

Old Business

- A. District Manager informed the Board that a meeting was held on Nov 2nd at the plant with Salmon Harbor and Commissioner Boice where it was decided to keep the planned RV dump station in the same location as the current RV dump station. The RV dump station is expected be opened by Memorial weekend. Contract documents should arrive any day for going out to bid.

New Business

- A.** New outdoor LED lighting for the plant has been ordered and will replace current lights. The current lights use 2,000 watts and the LED lights only use 280 watts. Pump station lights are being replaced as well, which use 2,200 watts and will down to 400 watts. The lights at the plant gate, in the shop, and the office will be replaced with LED. The cost of the new lighting will easily be made up due to LED using much less electricity.

- B.** A property on Apian Way, owned by Bob Parker, has created an alternate road, that's close to a sewer line, to get off the hill in an emergency. The District Manager is helping the property owner find, and purchase, risers for the cleanout. The District Manager will help him install the riser to get the fit correct.

- C.** New owners of the floating fish market, next to Bedrock's Pizza, would like to put a B&B on the floating dock. The District Manager informed him to get approval from Douglas County before he does anything with the plans to convert for B&B use.

- D.** Four lots across Hwy 101, that was once a mobile home park, on Broadway are being developed. The System Development fees were purchased years ago.

- E.** There was an emergency break in the pump station #2 vault that was repaired by replacing a PVC pipe in the wet-well before there were any problems. The cost of PVC has become so expensive that the District Manager is looking for used PVC for any future repairs that are needed.

District Managers Report

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

Bill Taylor moved, and Lin Labit seconded to adjourn the meeting at 6:15pm. Motion passed unanimously.

Minutes Approved: As Written: ✓ As Amended:

Signature: Bill Taylor Date 12-9-2021