



## WINCHESTER BAY SANITARY DISTRICT

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### MINUTES

#### Winchester Bay District Conference Room

March 10, 2022

#### Open Regular Meeting

President, Bill Taylor opened the Regular Meeting on Thursday, March 10, 2022 at 6:00pm in the District conference room. In attendance were Board members, Don Cox, Bob Greig, Lin Labit, Roger Hermansen, District Manager Ray Davenport, and secretary, Sonnia Rowe.

Lin Labit moved, and Don Cox seconded to approve the Consent Agenda which includes the March 10<sup>th</sup> Agenda, February 2022 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the May 2022 meeting. The motion passed unanimously.

The February 10, 2021 Minutes were accepted as presented.

#### Visitors

No visitors

#### Old Business

- A. District Manager watched the commissioner's meeting online as they were reading the bids that came in for the RV Dump station. The county has started preparing the RV dump area to begin construction. A construction company contract has not been chosen yet.

**New Business**

- A. Bill Taylor moved, and Lin Labit seconded to read Ordinance 1-2022 by title only. Motion passed unanimously. Bill Taylor read "An Ordinance Amending Winchester Bay Sanitary District Ordinance Numbers 2-2002 and 1-2013 Amending User Fees".
  
- B. The District Manager was in contact with one of the original engineers that designed the sewer plant in 2008. The engineer stated that the District's SDC's rates need to be increased and recommended they be set at \$5,100 per EDU due to the increased cost of construction materials over the past 10-years. Bill Taylor moved, and Don Cox seconded to approve Resolution 1-2022, A Resolution Adopting System Development Charge Rates. Motion passed unanimously.
  
- C. The District Manager gave District operator, James Tevepough a very favorable annual evaluation. And stated he is an asset to the District. Bill Taylor moved, and Lin Labit seconded to increase the operator's hourly wage by 2% cost of living raise. Motion passed unanimously.

**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 6:20pm. Motion passed unanimously.

Minutes Approved: As Written:  As Amended:

Signature: Bill Taylor Date 04-14-2022