

LPWA Water & Sewer
Minutes
August 4, 2022

PRESENT

Carole Free
Tommy Hopper
William Long
Clint Starks
John Chambon

ABSENT

STAFF

Amanda Witt

A. Chairman Free called the meeting to order at 7:32 p.m.

B&C waived

D. Scheduled Business:

1. Announcements/Reports: Willie stated they fixed 4 leaks, fixed a few lift stations, met with our engineers about the 6 inch waterline and the temporary loop and they are looking into this, there is no report on the smoke testing yet.
2. Motion by Long to waive the reading and approve minutes of the July 7, 2022 regular meeting, Second by Chambon. For: Free, Hopper, Long, Starks, Chambon. Against: None.
3. Discussion/Action on Truck order for the LPWA.
Hopper stated that we really need a truck. Amanda stated that we have checked on the truck that we ordered through Ford and it is still in a que with 25 other trucks that haven't been built and that there is still no build date set. We have been told we will not be receiving this truck this year or anytime soon and that Ford said they could eventually cancel this order anyways. Starks stated that he has been looking for a truck every night when he goes home but doesn't want to give that much money for a truck that has a whole bunch of miles on it. Colton is going to need a truck for the winter, he has the Polaris for the warmer months. Long doesn't want to cancel the Ford order and wants to wait it out.
Motion by Long to keep the Ford truck order in but to also look into other options, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None
4. Motion by Hopper to approve purchase orders for July 2022 (Consent, payroll, per diem, purchase orders and LPWA meter deposit purchase orders), Second by Long. For: Free, Hopper, Long, Starks, Chambon. Against: None.
5. financials July 2022

LPWA Water & Tax
Checking Account OSB

982.42

Checking Account BOGL	533,635.59
Reserve Account	108,108.81
Eight CD's	86,057.29

LPWA Sewer Op. & Maint.

Checking Account OSB	0.01
Checking Account BOGL	545,572.14
Money Market	122,731.79
Twenty-Four \$10,000.00 CD's	240,000.00

Meter Deposits

Checking Account OSB	251.92
Checking Account BOGL	53,622.13
CD	8,437.83
CD	12,904.14
CD	20,176.31

Motion by Long to approve financial report for July 2022, Second by Hopper.
For: Free, Hopper, Long, Starks, Chambon. Against: None.

E. New Business: None

F. Motion to adjourn by Hopper, Second by: Long. For: Free, Hopper, Long, Starks,
Chambon. Against: None.

Amanda Witt
Secretary, LPWA

