



Copeville SUD

Strengthening our community with
quality and service

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Date: April 11, 2019

Call to Order at: 7:00 pm

Directors Present: Michael Meeks, Windell Rice, Russell Johnson, , Steve Helmberger, James Rice, and Tom Wakefield

Directors Absent: Rose Pollan

Guest: None

Public Comment: None

Approval of the March 14, 2019 Regular Meeting Minutes:

A motion was made by Tom Wakefield, Seconded by Michael Meeks to approve the Regular Meeting Minutes of March 14, 2019 as written.
Motion carried unanimously.

Approval of the February 2019 Monthly Financial Report:

A motion was made by Tom Wakefield, Seconded by Windell Rice to approve the March 2019 Financial Report as written
Motion carried unanimously.

Approval of the 2nd Quarter Monthly Financial Report:

A motion was made by Windell Rice, Seconded by Michael Meeks to approve the 2nd Quarter Financial Report as written
Motion carried unanimously.

Staff Reports:

General Managers report:

Discussed the 2018 Ford truck repairs
No action taken.

Office Manger report:

None

Agenda Items:

Review and take action on Resolution No. 2019-03 to approve the 2019 Water Resource and Emergency Management Plan.

A motion was made by Steve Helmberger, Seconded by Windell Rice approve the Water Resource and Emergency Management Plan.

Motion carried unanimously.

Review and take action on billing cost analysis

Tabled

Adjourn into executive session:

Executive Session:

None

Future Agenda Items:

Billing cost analysis

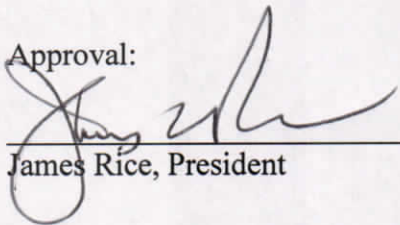
Water purchase over budget

Capitol expenses report

Adjourn:

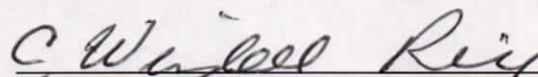
8.00 pm

Approval:



James Rice, President

Attest:



Windell Rice, Sec/Treasurer