DATE: August 28th, 2024

TIME: 6:00 p.m.

PLACE: Community Center 175 Lum St, Weott, CA 95571

**ATTENDANCE:**

BOARD MEMBERS: Alan Aitken, Dave Sundberg, Marge French

EMPLOYEES: Jamie Little and Dan Arreguin

PUBLIC: Frank Andersen, Adele Andersen, Anthony Mantova

**MEETING COMMENCE: 6:17 PM**

1. **APPROVE MINUTES:**  Approve minutes from the previous month’s meeting.

(first, Dave Sundberg; second Marge French, all in favor)

**2. OPERATOR’S REPORT:** See operators report.

**3. OFFICE REPORTS:** See office reports.

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**a)** Additional items of discussion by board members

Alan announced his resignation as board president after the November 2024 board meeting.

**b)** Discuss 2025 water and wastewater rate increase

Board members discussed raising the wastewater rate but not the water rates. Jamie thinks she may be able to make some adjustments to the budget so that the two enterprises are a little more even.

**c)** Discuss terminating connections at 155 Spring St.

Jamie will send a written notice that the landowner has 30 days to start making payments or the board will vote to remove connections.

**6. ACTION ITEMS:**

1. Customer discrepancies

No action taken

**7. Public Comment:**

No public comment

**8. Adjourn:**

Motion to adjourn 7:04PM (first, Dave Sundberg; second, Marge French; all in favor)