

CANEBRAKE COUNTY WATER DISTRICT
MINUTES OF MEETING
June 12, 2021

The regular meeting of the Board of Directors of Canebrake County Water District was called to order by President Jerry Bucheit at 9:05 am via Zoom Video Conferencing.

PLEDGE OF ALLEGIANCE:

Jerry Bucheit recited the pledge.

ROLL CALL: Jerry Bucheit called the roll with Mark Robinson, Bruce Woodruff and Bob Mooneye in attendance. There is a quorum. Also in attendance was Dean Kuns, Water Manager.

WELCOMING OF GUESTS: Merle Vogel, Myrna Wosk, Natalie Spandau, Charlene Holmes, Donna Cioffi, Daryl Holmes, Diane Robinson, Karen Burnworth.

APPROVAL OF MINUTES: The minutes of the May 9, 2021, board meeting were approved. Motion by Mooney, second by Woodruff. Motion carried.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT:

The Balance Sheet for the period ending May 31, 2021 was presented by CFO Mark Robinson. Total checking/savings \$259,068. Total of current assets and fixed assets: \$423,636. Total liabilities and equity: \$423,636. Income and Expense July 2020 through May 2021: Total income for the period: \$81,745. Total Expenses for the period: \$36,689. For a Net Ordinary Income of \$45,056. Reserve Expenses were \$4,840. for a Net Income for the period of \$40,215.17. Motion by Mooney to accept the report, seconded by Woodruff. Motion carried.

GOVERNMENT FORMS AND CORRESPONDENCE:

- Completed requested form: Employee Occupational and Wage Statistics Program

- Legal Notice Pending Continued Brown Act Flexibility after June 15th regarding executive order N-29-29. (attachment)

- Bills Paid
 - 5-22-21 Water Mgr. Dean Kuns \$1,161.34
 - 5-31-21 Water Mgr. Dean Kuns 92.35 (retro pay)

EQUIPMENT REPORT:

Bucheit read the equipment report submitted by Ron Akey. (Attachment)

SYSTEM MAINTENANCE AND REPAIR REPORT:

Dean Kuns read his water manager's report. (Attachment)

WATER DELIVERY INFRASTRUCTURE UPDATE:

Nothing new to report. At the September 2021 meeting an updated work plan will be discussed.

OLD BUSINESS:

None

NEW BUSINESS:

Discuss SDRMA Price Hike (Insurance)

Discussion of the increased amount of insurance through the Special District Risk Management Authority. Bucheit called and was advised that because of an increase in the number of claims recently, the rates are rising. The water district is experiencing an 11% increase over last year. It was determined that the bill would be paid for the upcoming year, and the board would explore other options for insurance, possibly sending out a request for proposal from other agencies.

Discussion and Approval of 2021-2022 Budget

CFO Robinson presented the final budget for the next fiscal year, 2021-2022. There was discussion of the corrections made from the preliminary budget as presented at the last meeting.

RESOLVED TO ADOPT THE FINAL BUDGET IN THE TOTAL AMOUNT OF \$55,148. FOR THE FISCAL YEAR YEAR 2021-2022.

Motion made by Woodruff to adopt the resolution approving the Final Budget, seconded by Bob Mooney. Roll call vote. All ayes.

CORRESPONDENCE:

None

GOOD OF THE ORDER:

Dean Kuns offered thanks for the financial support that he received. Dean also reported on an unknown male in the community with keys to the mail pavilion. Dean took the keys, called the sheriff and notified the owner of the keys that they were found.

MOTION TO ADJOURN:

Woodruff made a motion to adjourn at 9:47am, second by Mooney. Motion carried.

NEXT MEETING:

Saturday, September 11, 2021 at 9 am

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