

Flying L PUD Board Meeting
February 14th
Motions and Actions

Board members in attendance.

Don Bateman, Ellen Sides, Judd Ryan, June Baker.

Board members Absent.

Darren Sliva

1. Election of Officers was postponed until all board members were present.
2. June Baker made a motion to transfer \$45,000 from Deposit Account to Checking Account. Second by Judd Ryan. Approved unanimously.
3. Judd Ryan made a motion to approve the revised contract from MOC. Second by Ellen Sides. Approved unanimously.
4. Board asked for pumping information before taking action on sewer rates for BISD
5. No Action was taken on Water Restrictions. John will provide more information.
6. No Action was taken on trash procedures. Board asked for more information to be sent to public about bagging trash.
7. June Baker made a motion to adjourn. Seconded by Judd Ryan. Approved unanimously.

The above were the only actions taken at the meeting.