

# Flying L PUD Board Meeting

## February 13, 2023

### Motions and Actions

#### **Board members in attendance.**

Judd Ryan, Steve Childers, Bernard Messier, and Cal Kees

#### **Board members Absent.**

Donald Bateman

1. Ryan made a motion to correct Motions and Actions of January 9, 2023 - #3. This motion was made by Messier, not Judd. Motion to correct was seconded by Messier. Approved Unanimously.
2. Messier made a motion to approve Motions and Actions of Jan. 9, 2023, with the above correction. Seconded by Ryan. Childers abstained others approved.
3. Messier made a motion to transfer \$37,000 from Deposit Account to Checking Account. Second by Ryan. Approved unanimously.
4. After further discussion, Childers made a motion to cancel the motion made in #3 above. Seconded by Messier. Approved unanimously.
5. Childers made a motion to accept financials with future financials to include a comparison to budget. Seconded by Messier. Approved unanimously.
6. Childers made a motion to split the cost of septic system installation on lots along Bottle Springs Road up to a cost of \$7000. Seconded by Messier. Approved unanimously.
7. Messier made a motion to table action on repairing/replacing the sewer line along Bottle Springs Road to Lift Station B. Seconded by Ryan. Approved unanimously.
8. Messier made a motion to have a representative talk to Stevens about opening the burn pile to residents or cancel the agreement where they use PUD dumpster. Seconded by Ryan. Approved unanimously.

9. Ryan made a motion to table the discussion on Trash Policy. Seconded by Messier. Approved unanimously.
10. Ryan made a motion to authorize Childers to look for a notification system for the residents. Seconded by Messier. Approved unanimously.
11. Ryan made a motion to remove June Baker, Austin Christenson and Nathan Laws from all bank accounts and to add Steve Childers, Bernard Messier and Cal Kees to all bank accounts. Seconded by Messier. Approved unanimously.
12. Messier made a motion to adjourn the meeting of Flying L PUD Directors Meeting. Seconded by Ryan. Approved unanimously.

The above were the only actions taken at the meeting.

There was no executive session.