

Flying L PUD Board Meeting

August 8, 2022

Motions and Actions

Board members in attendance:

Judd Ryan, Bernie Messier, June Baker

Board members Absent:

Don Bateman, Ellen Sides

1. June Baker made a motion to approve the Motions and Actions of the July 11, 2022 meeting. Seconded by Judd Ryan. Approved unanimously.
2. June Baker made a motion to approve financials from June. Judd Ryan seconded. Approved unanimously. Judd Ryan made a motion to transfer funds from deposit acct #266 to account #816 and approve July financials. Seconded by Bernie Messier. Approved unanimously.
3. Judd Ryan made a motion to approve purchase of a Sonic Level Water Meter for Well Readings. Bernie Seconded. Approved unanimously.
4. Discussed and Adopted Order Calling Directors Election to be held November 8, 2022 and authorized notice of Election. Judd made the motion. Bernie seconded. Approved unanimously.
5. Look into VOIP for alert system for Residents.
6. Discussion tabled regarding installation of Digital Meters with Central Monitoring Central system in PUD office. Should look into Grants as it is a big capital investment.
7. Judd Ryan made a motion to adjourn the meeting. Bernie Messier seconded. Approved unanimously.