

Flying L PUD Board Meeting

October 10, 2022

Motions and Actions

Board members in attendance:

Judd Ryan, Bernie Messier, Ellen Sides

Board members Absent:

Don Bateman, June Baker

1. Ellen Sides made a motion to approve the Motions and Actions of the September 9, 2022 meeting. Seconded by Bernie Messier. Approved unanimously. Ellen Sides made a motion to approve the Motions and Actions of the Tax Meeting of the September 28, 2022 meeting. Seconded by Bernie Messier. Approved unanimously.
2. Ellen Sides made a motion to approve financials and transfer funds of \$50,000.00. Bernie Messier seconded. Approved unanimously.
3. Penalty Fees for Stage 4 & 5 were discussed. It was mentioned to lower fees to \$10 at Stage 5 and \$5 at Stage 4 for over 10,000 gallons. It was also mentioned to have a penalty of some sort assessed instead of a fine. No resolution at this time. This agenda item was tabled.
4. Removing one-time forbearance was discussed. Discussion consisted of residents abusing it for other measures than of times of unforeseen occurrences. No resolution. This item was tabled.
5. Ellen Sides made a motion to adjourn the meeting. Bernie Messier seconded. Approved unanimously.