

Flying L PUD Board Meeting
March 14, 2022
Motions and Actions

Board members in attendance.

Don Bateman, Ellen Sides, Judd Ryan.

Board members Absent.

June Baker

1. Judd Ryan made a motion to approve the Motions and Actions of the February 14, 2022 meeting. Seconded by Ellen Sides. Approved unanimously.
2. Election of Officers was postponed until all board members were present.
3. Judd Ryan made a motion to transfer \$42,000 from Deposit Account to Checking Account. Second by Ellen Sides. Approved unanimously.
4. Judd Ryan made a motion to remove water restrictions from the residents. Second by Ellen Sides. Approved unanimously.
5. Judd Ryan made a motion to maintain BIRD sewer rate at the same as it has been. \$875/month and to bill them every six months. Seconded by Ellen Sides. Approved unanimously.
6. Ellen Sides made a motion to adjourn meeting. Seconded by Judd Ryan. Approved unanimously.

The above were the only actions taken at the meeting.