

Flying L PUD Board Meeting

July 11, 2022

Motions and Actions

Board members in attendance:

Judd Ryan, Ellen Sides, June Baker

Board members Absent:

Don Bateman, Bernie Messier

1. June Baker made a motion to approve the Motions and Actions of the June 13, 2022 meeting. Seconded by Ellen Sides. Approved unanimously.
2. Judd Ryan made a motion to transfer funds from deposit acct #266 to account #816. Seconded by June Baker. Approved unanimously.
3. Financials Unavailable at this time.
4. Judd Ryan made a motion to approve Hector Berreles estimate to replace water line that supplies Oak Hills and Valley View. Ellen Sides seconded. Approved unanimously.
5. Judd Ryan made a motion to appoint Katherine Lee as permanent Office Administrator for the Flying L PUD. Ellen Sides seconded. Approved unanimously.
6. Flooring, Painting, and sealing of the PUD office was tabled while materials and labor was looked into.
7. Opening up the dumpsters for brush usage from Monday to Thursday was tabled to discuss potential other options that can be used to discard brush while burn ban is in effect.
8. New alert system was tabled while other options of using another system or creating signs for streets is looked into.
9. Judd Ryan made a motion to adjourn the meeting. Ellen Sides seconded. Approved.