

Seis Lagos Utility District

Minutes

Tuesday, January 17, 2017

Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, January 17, 2017. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, Keith Weinman, and Tom Siewert. Also present were: Dewane Clarke

1. Brett Faucett called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Public Input: There was no public input.

3. Consent Agenda:

- Meeting Minutes – December 2016
- Financials – December 2016
- Audit Results -2016
- January Newsletter 2017

B. Faucett made a motion to approve the consent agenda. B. Holmes seconded the motion. The motion passed unanimously.

Reports:

4. Operator's report: D. Clark

- Dewane discussed the need for a company truck.
- Personnel discussion and office needs
- Smoke Test Results Repairs with customers
- Review of Audit Draft discussion
- Board member to contact office regarding audit draft
- Discussion for Quarterly Certified Public Accountant
- Retirement fund
- Financial Report review
- Discussion of Contract Operator

B. Holmes had questions regarding the office expenses on financial report for December 2016. D. Clarke explained the categories of financial report to the Board Members.

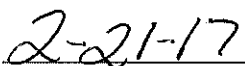
5. Office Manager's report: None

District Business:

6. Discuss, Consider and Act on financials and Certified Public Accountant.
B.Holmes had various questions about office and operations expenditures. Discussion of Certified Public Accountant to assist with financials.
7. Discuss, Consider and Act on Office Contractor phone calls.
Discussion regarding Contractor phone calls. All repeated requests concerning billing and inspections must be sent via email. Contractors are welcome to attend the Board meeting.
8. Discuss, Consider and Act Field and Office Support
Discussion about the possible outsourcing of some field work, and another office employee.
9. Discuss, Consider and Act on Vehicle
Discussion or locating and approving a purchase of a replace Seis Lagos Company Truck
10. Adjournment.
B. Faucett made a motion to adjourn the January 2017 Seis Lagos Utility District Board of Directors meeting at 8:28 p.m. K.Weinman seconded the motion. The motion passed unanimously.



Nick Calautti



Date