

MEETING NOTES:

Commissioners Present: Rick Rice
Jeff Jurgensen
Brad Bardwell

Visitors Present: Dave Otte, Thomas Yurkovitch

Date/Time: Sept 14, 2024 @ 9:00 am

Location: PSWSD Pump House Conference Room

Meeting Notes by: Jeff Jurgensen

- A.** Meeting called to order @ 9:02am.
a. Notes for Aug 2024 were read. M/S Rick

B. OPERATORS REPORT:

Dave spoke with Ron from B&E Electric & they will look at the pump station wiring. It should clear its own faults and start right up after it is cleared. Dave thinks there is something not wired up correctly. Fire commissioners are talking at their next meeting. For the time being they will not hook up trucks to our hydrants and will only fill tanker trucks.
M/S Jeff - Rick

C. FINANCIAL REPORT

Revenue for month was \$3,306 while expenses were \$2,500. Total equity and pooled cash at the county is \$283,211
M/S Jeff - Brad

D. OLD BUSINESS

We reviewed the by-laws as a continuation from the last couple meetings. We are close to being done with revised documents.
We need a sign stating the hydrants are not available for private use and must be by permission of water district only. Dave to send a copy of their policy to Brad and Jeff for review. Jeff will review the RCW to send comments to Brad.

E. NEW BUSINESS

None

F. PUBLIC COMMENT

Thomas presented his frisbee course idea.

M/S by Jeff – Rick to adjourn the meeting at 12:06 pm

Jeff Jurgensen, Chairman _____

Rick Rice, Treasurer _____

Brad Bardwell, Secretary _____