

COBB AREA COUNTY WATER DISTRICT

16320 HIGH ROAD / P.O. BOX 284 COBB, GA 95426 PH 707-928-5262 FAX 707-928-5263

cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JUNE 14, 2023 @ 1:00 PM

- I. A. Meeting Call to Order by: Director Winkelman @ 1:00 PM
B. Roll Call: Directors Agur, Pyska, Barnes, Winkelman, and Dixon.
G.M. Murphy, O.M. Gibson, L.O. Willyard, and D.S. Howland. From the public Brigitte Basso.

C. Public comments: Brigitte spoke on the benefits of having Afflac.

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

- II. Adopt Current Agenda: Motion by Director Agur 2nd by Director Pyska. Unanimous X5.

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

III. Adopt Minutes of: 05/10/2023

IV. Financial Review and Approval:

1. CAWD – Financial Report: 5/23 Motion by Dir. Pyska 2nd by Dir. Barnes. Unanimous X5.
2. CAWD – M & O Report: 5/23 Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X5.
3. CAWD – Capital warrant: 5/23 Motion by Dir. Agur 2nd by Dir. Barnes. Unanimous X5.
4. CAWD – Accounts Payable/Liabilities: 5/23 Motion by Dir. Agur 2nd by Dir. Dixon. Unanimous X5.

V. General Manager report. Written report given and verbally discussed.

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Increase in Bulk water sales rate. Motion to increase Bulk water rate to \$18.00 for every 1,000 gallons.
2. DISCUSS/ACT: Charging customers service fees for requested services. Motion to approve by Dir. Agur 2nd by Dir. Pyska. Unanimous X5.
3. DISCUSS/ACT: Increasing water gallonage rate based on the current social security C.O.L.A. Motion to increase gallonage rate 8.7% by Dir. Agur 2nd by Dir. Barnes. Unanimous X5.
4. DISCUSS/ACT: Creating a backflow ordinance with language about the installation requirements of backflow devices. Motion by Dir. Dixon 2nd by Dir. Winkelman. Unanimous X5.
5. DISCUSS/ACT: Establishing a per diem policy for District related travel expenses. Motion to create a travel per diem to be based on region traveling to with mileage reimbursement based on Federal rate. Motion by Dir. Agur. 2nd by Dir. Pyska. Unanimous X5.
6. DISCUSS/ACT: Correct irregularities in sick leave and vacation accruals. Motion to forgive and forget any passed irregularities and make sure accruals are correct going forward by Dir. Agur 2nd by Dir. Dixon. Unanimous X5.
7. DISCUSS/ACT: Hiring a Real Estate appraiser for an official property value for purchasing Knight family property. Motion by Dir. Dixon 2nd by Dir. Agur. Unanimous X5.
8. DISCUSS/ACT: Employee review. Motion by Dir. Winkelman to increase Lead Operator Willyards hourly wage by \$2.00 an hour 2nd by Dir. Pyska. Unanimous X5.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in "Section VII, Business", and shall comply with all Brown Act requirements, including:

1. Time session convened: 3:30 PM
2. Time return to open session: 3:50 PM
3. Outcome of session: Refer to Business item 8.

IX. Suggested topics for future meetings.

X. Adjournment. 4:00 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.