Leavitt Lake C.S.D.

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**MINUTES**

**REGULAR BOARD MEETING**

**FEBRUARY 19, 2019**

**ATTENDEES: ABSENTEES**

Stu Speer, Chairperson Linda Hyatt

Dallas Langley, Vice-Chairperson Cathy Seabourn

Dan Daly, Director

Sandra Davis, Director

Jaime Victoria, Operator

Adrianne Giles, Office Clerk

1. Chairperson Speer called the meeting to order at 4:12 P.M.
2. The Flag Salute was recited.
3. Director Daly made a motion to approve the agenda with date change. Director Langley seconded the motion that passed with 4 AYES.
4. Director Langley made a motion to approve the minutes of the meeting held on December 18 , 2018. Director Davis seconded the motion that passed with 4 AYES.
5. Public Comment: No public comment
6. Old Business: None
7. New Business: Surge Protector quote for electrical panel was discussed. Pros and cons of one-time versus permanent unit were discussed.
8. Staff Report/Open Discussion-Adrianne Giles reported that our Auditor, Bob Johnson, reduced our bill $1000.
9. Director Davis made a motion to approve the cash management and accounts payables. Director Langley seconded the motion that passed with 4 AYES.
10. The next regular meeting date was announced to be held on March 19, 2019 at 2:00 P.M. which will include a two hour training course and barbeque.
11. The meeting was adjourned at 4:28.

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Stu Speer, Chairperson Cathy Seabourn, Manager

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Date