

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
DECEMBER 3, 2021 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:00 pm.

Roll call: Cathy Hunter, Rod Twain, Burt Cooper & Jessica Greene present.

Pledge of Allegiance led by Cathy Hunter

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter, JD Hackett Water Manager, Julie Raymond resident

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

APPOINT A NEW BOARD MEMBER: No need for a closed session as there was only one application. Board appointed Julie Raymond unanimously as the new board member.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of November 4, 2021 was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve November 2021 invoices & December 2021 payroll was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 13

FINANCIAL REPORT:

Fire Department October 31, 2021 balance \$41,160.86 (November 2021 deposits \$971.41) (November 2021 expenditures \$4,837.00) November 30, 2021 balance \$37,295.27

Water Department October 31, 2021 balance \$88,346.12 (November 2021 deposits \$10,501.50) (November 2021 expenditures \$7,500.39) November 30, 2021 balance \$91,347.23

Reviewed & motion to approve financials was made by Cathy Hunter, seconded by Jessica Greene, all in favor, motion carried.

WATER DEPARTMENT REPORT:

JD reported water samples were good for the month of November. Finished putting blue stakes next to water boxes, walking and painting and measuring locations of water boxes without stakes. Also marking main valves. Thank you Steve Sader for putting up hydrant marker poles. Made spare keys for generator cage and pump room. Generator is fully loaded and ready to go with diesel, all fluid levels good in generator. Checked out and ran snow blower to make sure it was ready to go for winter. Adding air to tank as needed. Redesigned chlorine injector in pump room. Took water samples for December. Shut down Wilson and Twin Pines to stop a fire hydrant from dripping, air locked the hydrant. Received results of water aging and went over the results and answered any questions.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 3 regular drills for the month, 1 medical call, no fire calls. No news on engine 1121. Approved matching funds grant, in the process of purchasing these items. Followed up with the ISO inspector and per his email we greatly improved within the class. The software (which is on as an action item) reporting to NFIRS (National Fire Incident Reporting System) should help improve our score.

INFORMATION ITEMS:

1. New water rate increase effective January 1, 2022.

DISCUSSION ITEMS:

1. No news to report on engine 1121 per Chiefs report.

ACTION ITEMS:

1. Jessica Greene made a motion to approve the money for the new ESO software / compatible with NFIRS reporting, seconded by Julie Raymond, all in favor motion carried.
2. Cathy Hunter made a motion to move forward with the quote from Flanigan-Levitt, if we receive a better quote we will review, seconded by Burt Cooper, all in favor motion carried. Added these funds to the expenditure report.
3. Cathy Hunter Chair and Rod Twain Vice Chair per the Board.

MATTERS INITIATED BY THE BOARD: None

The regular meeting of December 3, 2021 was adjourned at 6:28 pm. The next regular scheduled monthly Board meeting will be Thursday, January 6, 2022 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary