

Wheeler Crest Community Service District Board meeting

Minutes-2021-11-10

The meeting was held at the Wheeler Crest Firehouse in Swall Meadows.

The Chair declared a quorum was present and the meeting was opened at 6:30 pm. In attendance were four members of the Board, being Brian Cashore, Secretary, Brent Miller, Treasurer, Dale Schwab, and Charles Tucker, Chair.

Secretary's Report

The minutes of the July meeting were posted on the WCCSD website in advance and the Chair asked if there were any changes or corrections. Being none, Dale moved to accept the minutes and Brent seconded. All voted in favor by rollcall.

Treasurer's Report

Brent presented the expenditures and balances for Hilltop and Lower Swall Meadows. The balances were \$18,485.00 for Hilltop and \$131,877.00 for Lower Swall.

The last payment has been made on Well 5.

Brian moved to accept the report and Dale seconded. All voted in favor by rollcall.

Old Business

Hydrant at 301 Rimrock

Dale spoke to Mark Wolters regarding the hydrant repair and was informed that Mark would initiate the repair in approximately one month.

Hilltop tank

Dale will stake the new tank location on the artesian easement so Triad Engineering can survey the new boundaries.

Change of Water Testing Vendor

Our current water testing lab has been unresponsive lately. Charles will contact Mammoth Community Water District for a recommendation of a new vendor.

New Business

WCCSD Credit Card

It was decided that a District credit card would be convenient for out-of-pocket expenses. Brent will reply to an offer from Union Bank in Bishop.

Meeting adjourned at 6:50 PM

Submitted by Brian Cashore, Secretary

