

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON November 9, 2021
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President Gary Gordon

BOARD MEMBERS PRESENT: Gary Gordon, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: Nina Chandler

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by David Rowe to accept the minutes of October 14, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Wastewater Master Plan Upgrade: Neal Colwell gave an update on the collection system, with a list of improvements that would take place as more development happens. He recommends project #2 on the list as a near term project, which would upgrade Locke Road Lift Station, due to the fact it is at capacity. Ozzie Neal questioned doing project #2 and going straight to project #7, which would replace the current lift station all together, as more cost effective.

Park Update: Tim Loney stated that Friends of Lockeford Memorial Park is looking into getting a microphone system for the center and that the Harvest Dinner raised just under \$1000.00.

NEW BUSINESS:

The mainline extension agreement and re-issued will-serve letter for the Lockeford Vista Project was discussed. John Anderson and Evan Licht both spoke on behalf of the project. It was stated there has not been a complete resolution on the arsenic issue, but it is key getting clearance from the State. Andrew Ramos commented that this agreement is a continuation of the 2016 agreement with conditions pertaining to: arsenic remediation, annexation fee, and a timeline for construction of the project.

A motion was made by Ozzie Neal, seconded Jane Loney to approve the Amended and Restated Mainline Extension Agreement, and Re-Issued Will-Serve Letter for the Lockeford Vista project. Motion carried unanimously.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Jane Loney, seconded by Ozzie Neal to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by David Rowe, seconded by Jane Loney to accept the financial report, payment of bills and transfer of funds as presented for November 9, 2021. Motion carried unanimously. A copy of said warrant

request is attached hereto and by this reference made a part hereof.

CLOSED SESSION: None

BOARD AND STAFF DISCUSSION: None

ADJOURN MEETING:

Meeting adjourned at 10:25am

Eric Schmid, Assistant Secretary to the Board of Directors