

Mill Bay Waterworks District
MBWD Special Regular Board Meeting Minutes
February 17, 2022
7:00 pm (Virtual Meeting via Zoom)

In Attendance: Brian Young (Chairperson); Brook Adams, Johanna Morrow, David Crowe, Austin Tokarek (Trustees); Paul Carver (District Manager).

Meeting was reconvened from Special In-Camera Meeting at 7:45 p.m.

1. Adoption of Agenda

MOTION: 2022-24 MOVED by Trustee Morrow, seconded by Trustee Crowe
THAT the Special In-Camera Board Meeting for January 27, 2022, be adjourned;

AND THAT the Board reconvene to a Regular Meeting to discuss high utility bills.

CARRIED

2. High Utility Bills

The District Manager brought to the attention of the Board that exceptionally high meter reads were recorded on two properties in early February within our service area. The MBWD does have a Leak Allowance Policy that lends itself to addressing such situations, subject to certain conditions specified in that policy.

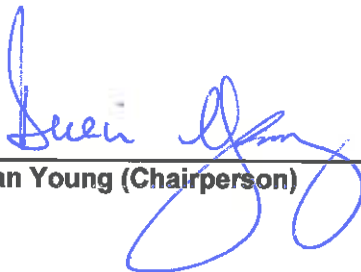
3. Adjournment

MOTION: 2022-25 MOVED by Trustee Adams
THAT the Special Regular Board Meeting for January 27, 2022, be adjourned.

CARRIED

Meeting was adjourned at 7:53.

Recorded by Paul Carver, District Manager



Brian Young (Chairperson)



Paul Carver (District Manager)