

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
December 2, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Wednesday, December 2, 2020 at 3:00 p.m., via video conference.

1. Call to Order

Chairperson Sullivan called the meeting to order at 3:03 p.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Brown

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Administrative Services
Manager Richard Duffey, Administrative Services
Supervisor Trisha Hill, Executive Assistant Tianne Baity, and
Neal Bloom and Iris Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

None.

4. New Business

A. Review of Teacher Grant Applications.

ASsup Hill introduced the item and provided background information on the Teacher Grant Program. ASsup Hill stated that despite the pandemic and some of the schools not holding onsite instruction, the District was happy to have received three applications by the November 20th deadline.

Chairperson Sullivan and Director Brown stated they were impressed with the teacher grant applications and the level of detail provided.

GM Bushee thanked Neal Bloom and RTP for their work in contacting the schools regarding the Teacher Grant Program.

Following discussion, the CAC and staff agreed that the three schools qualified for the grants. The CAC and staff's recommendation will be forwarded to the Board of Directors for approval at its December 9th Meeting. The three grants totaled \$5,336.00 and the FY21 budget includes \$6,000 in funds for the grants.

ASsup Hill then provided historical information on the Teacher Grant Program from fiscal year 2009 through fiscal year 2021. She noted the number of students impacted, the amounts awarded, the number of applications received, and the approximate cost per student.

Directors Sullivan and Brown stated that they would like stickers or giveaways to be provided to the students and teachers that participated in the program. GM Bushee stated that the District can provide stickers and/or giveaways to the program participants. He stated that staff would work with RTP on developing the giveaway.

5. Information Items

None.

6. Directors' Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 3:26 p.m.



Paul J. Bushée
Secretary/General Manager
(Seal)