

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
September 16, 2022

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Friday, September 16, 2022 at 10:00 a.m. via video conference.

1. Call to Order

Chairperson Roesink called the meeting to order at 10:05 a.m.

2. Roll Call

DIRECTORS PRESENT: Roesink and Sullivan

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Director of Administration and Finance Ryan Green, Administrative Services Supervisor Trisha Hill, and Iris Grootenhuis of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Review Fall 2022 Newsletter Draft Text.

ASsup Hill presented the item and introduced Ms. Iris Grootenhuis of RTP. Ms. Grootenhuis provided an overview of the Fall 2022 newsletter draft text.

The CAC reviewed the text and suggested some minor edits. Staff and RTP stated they would make the changes.

Following discussion, the CAC authorized staff and RTP to proceed with the draft layout of the newsletter. The next CAC meeting was scheduled for October 5, 2022 at 9:00 a.m.

5. Information Items

None.

6. Directors' Comments

Director Sullivan stated that the fall newsletter was well written and captivating. Chairperson Roesink agreed with Director Sullivan.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Roesink adjourned the meeting at 10:40 a.m.



Paul J. Bushee
Secretary/General Manager
(Seal)