

LEUCADIA WASTEWATER DISTRICT
Minutes of a Community Affairs Committee Meeting
August 4, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held Tuesday, August 4, 2020 at 10:30 a.m. via video conference.

1. Call to Order

Chairperson Sullivan called the meeting to order at 10:30 a.m.

2. Roll Call

DIRECTORS PRESENT: Sullivan and Juliussen

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 of Rising Tide Partners (RTP)

3. Public Comment

No public comment was received.

4. New Business

A. Discussion of the Fall 2020 Newsletter Proposed Article Topics and Production Schedule.

ASsup Hill presented the subject item noting it is a Tactical Goal for fiscal year 2021. Staff and the CAC then reviewed the following proposed newsletter article topics:

- Continue to Provide Essential Services during COVID;
- LWD's FY20 Accomplishments;
- Transmittal of COVID through Sewer is Low Risk;
- Proper Grease Disposal;
- Illegal Connections and What Not to Flush;
- Teacher Grant Applications;
- Watch a Virtual Tour;
- Pump Station Projects;
- Standout Achievements; and
- Call for local photographers

GM Bushee stated that Director Sullivan suggested that an article commemorating Director Kulchin be added to the newsletter. Staff stated that they would add this item to the newsletter.

The CAC made suggested edits and directed staff to move forward with the newsletter and production schedule.

5. Information Items

None.

6. Directors' Comments

President Juliussen stated it was his first time on the CAC and he was very impressed with the work from staff and RTP.

Director Sullivan thanked staff and RTP for their great newsletter ideas.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 11:01 a.m.



Paul J. Bushee
Secretary/General Manager
(Seal)