

LEUCADIA WASTEWATER DISTRICT
 Minutes of a Community Affairs Committee Meeting
 October 8, 2020

A meeting of the Community Affairs Committee (CAC) of the Leucadia Wastewater District (LWD) was held October 8, 2020 at 10:30 a.m. via videoconference.

1. Call to Order

Chairperson Sullivan called the meeting to order at 10:35 a.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

No public comment was received.

4. New Business

A. Review the draft layout for the 2020 Fall newsletter.

GM Bushee provided background on the newsletter. He introduced Mr. Bloom from RTP to provide an overview of the newsletter draft layout. Mr. Bloom provided an overview and the CAC suggested some edits. Staff and RTP stated that they would make the changes.

Chairperson Sullivan suggested a future outreach project to contact doctor offices regarding no wipes down the pipes. She also suggested adding the Teacher Grant Program statistics to a future newsletter. GM Bushee stated that staff and RTP could do this in the near future.

Following discussion, the CAC directed staff to move forward with the production of the newsletter and forward the final to the Board for their review prior to printing.

5. Information Items

None.

6. Directors' Comments

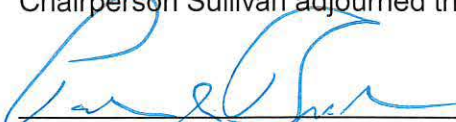
None.

7. General Manager's Comments

GM Bushee provided an update on the smoke testing completed during the week September 28th.

8. Adjournment

Chairperson Sullivan adjourned the meeting at 10:45 a.m.



Paul J. Bushee
 Secretary/Manager
 (Seal)