

WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: APRIL 17, 2019

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Laura Grubaugh, Jerome
Carl Hamann, Sanford
Andy Kobisa, Hope
Bill Page, Edenville
Dave Rothman, Hope
Bill Stewart, Lee
Bonnie Whaley, Sanford
George Whittington, Lee- Arrived 7:09
Mike Wood, Jerome
Kevin Wray, Lincoln

Staff Present:

Marilyn Reid
Ron Rose

No public present

Drafted: 4/17/2019

Approved: 5/15/2019

LDR
CRG

Board Members Absent:

MEETING LOCATION: Jerome Township Hall, 737 Beamish Road, Sanford, MI
CALL TO ORDER: Chairman Gosen called the meeting to order at 7:00 PM

PLEDGE TO THE FLAG AND ROLL CALL: Pledge performed. 11 members were in attendance, a quorum.

MINUTES It was moved by Kobisa, seconded by Stewart, to approve the minutes of the March 20, 2019 meeting. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of bills for WD#1 totaling \$54,865.90, checks 10992-10997, 11011 and 11019-11025. Motion approved by roll call vote 11/0. It was moved by Grubaugh, seconded by Stewart, to approve paying WD#2 local unit fees totaling \$55,100.00, checks 1332-1335. Motion approved by roll call vote 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payment of payroll totaling \$27,157.88, checks 10998-10110 and 11012-11018. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: None

STAFF REPORTS: Reid- Audit report will be presented at the May Board meeting. Getting ready for shutoffs, 51 currently scheduled. BCBMS billing still not straightened out- not yet being billed for Stephanie's insurance, still paying for Mead's. Needed to deal with an issue involving late payment because the customer paid via the DOXO.com website rather than the Water District's site and the resulting payment arrived late.

Rose reported that Leif Carlson has accepted our job offer and will report in late April. Hydrant work has started, Jim and Steve working, Dennis expected to report later. Dealt with 2 leaks in our system, one in our main and the other in a customer service line. Stakeout activity increasing, 4 permits sold.

COMMITTEE REPORTS:

Executive Committee: Gosen- no report.

Operations and maintenance: Kobisa reported the committee met 4/11/2019, minutes sent to Board members. We need 17 more volunteers to sample their drinking water for lead analysis. Staff has collected prices on a mower and trailer to enable staff to mow at the office and water towers. Kobisa moved to approve up to \$6,000 to buy a mower and trailer, seconded by Whittington. Motion passed by roll call vote, 12/0. Kobisa reported the Chevy pickup truck will need replacing in 2020.

Business and Finance: Grubaugh reported the committee met 4/16/2019, minutes sent to the Board. Rothman discussed the account at members First Credit Union, which has been dormant nearly 2 years. Rothman made a motion to remove Nadine Opbroek as an Account Owner, add Rothman and Reid as Account Owners and invest \$50,000 in a 15 month CD, currently paying 3.01%. Motion approved by voice vote. Grubaugh noted that we will begin a search for a new medical insurance agent for the renewal of our plan year in September.

Policy: Page- no report

Human Resources: Wray- advised the Board about wage plans when Leif Carlson reports for work.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: No public present

ADJOURN Moved by Whaley, seconded by Whittington, to adjourn. Meeting adjourned at 7:33 PM.

L. David Rothman
C.R. Gosen