

WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: JUNE 19, 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 (arrived 7:01 PM)
Bill Stewart, Lee
Mike Wood, Jerome
Kevin Wray, Lincoln

Staff Present:

Marilyn Reid
Ron Rose

Drafted: 6/19/2019

Approved: 7/17/2019

LDR
CRG

Public:

Neil McLaughlin

Board Members Absent:

Bonnie Whaley, Sanford
George Whittington, Lee

MEETING LOCATION: Jerome Township Hall, 737 Beamish Road, Sanford, MI

CALL TO ORDER: Meeting was called to order at 7:00 PM by Chairman Gosen

PLEDGE TO THE FLAG AND ROLL CALL: Performed. 10 members were in attendance, a quorum.

MINUTES: It was moved by Kobisa, seconded by Stewart, to approve the minutes of the May 15, 2019 Board meeting.. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of WD#1 bills totaling \$124,352.71, checks 11068-11069, 11073-11083, 11093, 11104, 11110-11125. Motion approved by roll call vote, 10/0. It was moved by Grubaugh, seconded by Stewart, to approve payment of payroll totaling \$38,679.44, checks 11067, 11070-11072, 11084-11092, 11094-11103, 11105, 11107-11109. Check # 11106 was voided. Motion approved by roll call vote, 10/0.

CORRESPONDENCE: The office received a quotation for health insurance premiums at the time of our September renewal.

STAFF REPORTS: Reid- 845 past due notices were mailed to customers, total of \$9,751.62. Reid noted her name will have been legally changed by the July meeting.

Rose- Discussed the various projects contributing to the large bill from Sova Excavating paid in the past month. Stakeout activity has increased, 10 permits were sold.

COMMITTEE REPORTS:

Executive Committee: Gosen- no report

Operations and maintenance: Kobisa reported the committee met 6/13/2019 and provided minutes by email. Our water sampling project has enough samples in hand ^{or} promised. Tree removal at the office site has been bid upon by 3 companies, with bids ranging from \$1,550-\$2,100. It was moved by Stewart, seconded by Kobisa, to award the contract to Holzinger, the low bidder. Motion approved by roll call vote, 10/0.

Neil McLaughlin, a public meeting attendee, was introduced and made a request for connections to the WD#1 water main across the road from his Homer Township home. Gosen advised that this was possible but required a written request for the specific properties requesting the connection. Gosen also wanted a letter from Board member Whittington for a similar connection requests in Greendale Township. Mills Township residents have also inquired about such connections, but chose to drop the request due to cost.

There were issues with the installation of a new Windows 10 computer for the OPTO monitoring system. Rothman will contact I. T. Right to understand the difficulties with the implementation.

Business and Finance: Gubaugh reported the committee met 6/18/2019, minutes provided to Board members. The continued use of Chemical Bank to take water utility payments was discussed. It was moved by Hamann, seconded by Gosen, to stop using Chemical Bank to take these payments and have all such payments made directly to the Water District. Motion approved by voice vote. City of Midland is increasing our bulk water rates effective July 1, amount to be determined. It was moved by Wray, seconded by Crockett, to pass on the cost increase via the Readiness-To-Serve charge. Motion approved by voice vote.

Policy: Page- no report

Human Resources: Wray- no report

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: None

ADJOURN It was moved by Kobisa, seconded by Stewart, to adjourn. Motion approved by voice vote. Meeting adjourned at 8:06 PM.

L. David Rothman
CR Gosen