

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: MAY 20, 2020**

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Laura Grubaugh, Jerome
Andy Kobisa, Hope
Dave Rothman, Hope
Bill Stewart, Lee
Bonnie Whaley, Sanford- Arrived 7:20 PM
George Whittington, Lee
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 5/30/2020

Approved: 5/19/20

CRC 2 DR

Board Members Absent:

Carl Hamann, Sanford
Bill Page, Edenville
Mike Wood, Jerome

MEETING LOCATION: Teleconference

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

PLEDGE TO THE FLAG AND ROLL CALL: Pledge performed. 8 members were in attendance at the start of the meeting, a quorum.

MINUTES: It was moved by Kobisa, seconded by Stewart, to approve the minutes. Motion approved by roll call vote, 8/0.

CORRESPONDENCE: Gosen- flood-related correspondence, received word Midland City water supply will be OK. Tittabawassee River crested in Midland at 35.08'. Governor has said State will pursue legal action against the dam owner.

STAFF REPORTS: Everleigh- 4551 bills sent out for a total of \$382,904.28. Some customers don't like our closed gate practice or other processes during Coronavirus crisis. We are getting many calls to shut off water- some because the houses were washed away by the flood. More people are paying on-line or by phone during the crisis. WD#1 needs to be notified about any other houses missing from foundations. There are many leaks and our system is hemorrhaging water. We need to call back the seasonal helpers to deal with flood recovery. It was moved by Kobisa, seconded by Stewart, to call back the seasonal help and designate them as essential workers. Motion passed by roll call vote- 8/0.

Rose- 8 homes were served by the broken water line at the Curtis Road bridge. At Curtis Road and further north, devastation. Many houses further south flooded with up to 9' of water in their homes. We need to post the "boil water" advisory on our website.

COMMITTEE REPORTS:

Executive Committee: Gosen- no report

Operations and maintenance: Kobisa- new building looks good. Some details left to be taken care of.

OPERATIONAL BILLS: It was noted that this topic wasn't earlier dealt with. It was moved by Grubaugh, seconded by Stewart, to approve payment of bills totaling \$79,285.02, checks 11598, 11600-11609, 11619-11629, 11636, 11639-11644. Motion approved by roll call vote- 9/0. It was moved by Grubaugh, seconded by Stewart, to approve Local Unit fee payments totaling \$14,350, checks 1370-1373. Motion approved by roll call vote- 9/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll totaling \$43,875.85, checks 11599, 11610-11618, 11630-11635. 11637-11638. Motion approved by roll call vote 9/0.

Business and Finance: Grubaugh- inventory report- No hookups, repairs cost a total of \$232.88. It was moved by Rothman, seconded by Grubaugh, to move \$200,000 out of Michigan Class and into Members First Credit Union CDs at more favorable rates. CD's in denominations of \$25,000 each. Motion approved by roll call vote- 9.0. Delta Dental is not charging dental insurance premiums for month of June due to COVID-19.

Policy: Page- no report

Human Resources: Wray- no report. Nate French completed his classes, will be reimbursed

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN: It was moved by Kobisa, seconded by Whittington, to adjourn. Meeting adjourned at 7:40 PM

