

WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: SEPT. 15, 2021

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Rita Goul, Hope
Laura Grubaugh, Jerome
Kristy Gustafson, Lee
Terry Hall, Edenville
Dave Rothman, Hope
William Stewart, Lee
Mike Wood, Jerome
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 9/15/2021

Approved: *10/20/21*

RWS

Board Members Absent:

Carl Hamann, Sanford
Bonnie Whaley, Sanford

MEETING LOCATION: Jerome Township Hall

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

PLEDGE TO THE FLAG AND ROLL CALL: The pledge was performed. Ten Board members were in attendance, a quorum.

MINUTES: It was moved by Stewart, seconded by Gosen, to approve the minutes. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of bills totaling \$160,199.11, checks 12349, 12352-12355, 12363, 12365-12369. Motion approved by roll call vote 10/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll totaling \$24,638.48, checks 12350-12351, 12356-12362, 12364 and 2 EFTs. Motion approved by roll call vote 10/0.

CORRESPONDENCE: None.

STAFF REPORTS: Everleigh- staff continues to enter permit data into the new permit software. This effort will take a while, as there are 5,000 permits to enter manually.

Rose- in Sanford village, WD#1 has separated the water mains south of Saginaw Road from the rest of the system. Staff changed out 5 meters and repaired system leaks. Meters are being repaired, several with new radios to replace old, failed units. 4 permits were sold. Some backflow preventers on customers' sprinkler systems need their 3-year inspections.

COMMITTEE REPORTS:

Executive Committee: Wray- WD#1 has provided data to the City, awaiting City action on extension of water service to townships around the WD#1 service boundary.

Operations and maintenance: Wood- looking for 11 more customers with houses built with copper plumbing before the late 1980's as sampling points. Rose offered that he had found 3 more since the O&M meeting. Edenville tower has had its 5-year inspection, needs a small number of improvements. The water mains are being flushed.

Business and Finance: Grubaugh- B&F committee met 9/13, minutes provided to Board. Reminded Board to prepare requests for 2022 budget. B&F needs wage data for budget planning and final value of bulk water cost change (1.42%). These data will be factored into the RTS charge.

Policy: no report

Human Resources: Wray- discussed pay changes for the part-time employees. After discussion, it was moved by Wray, seconded by Stewart, to increase the part-time employees to \$14/hour, including a new hire to help them.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OTHER ITEMS: none

PUBLIC COMMENT: no public present

ADJOURN- Meeting adjourned at 7:46 PM

L. David Rothman

K. Key