

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY  
BOARD OF TRUSTEES MEETING MINUTES  
DATE: JUNE 15, 2022**

**Board Members Present:**

Roger Crockett, Lincoln  
Craig Gosen, Edenville  
Rita Goul, Hope  
Linzy Kreiner, Jerome  
Doug Kruger, Lee  
Terry Hall, Edenville  
Carl Hamann, Sanford  
Dave Rothman, Hope  
William Stewart, Lee  
Mike Wood, Jerome

**Staff Present:**

Rowan Everleigh  
Public  
2 present. No names provided

**Drafted:** 6/15/2022

**Approved:** 7/20/2022  
*LDR*  
*MW*

**Board Members Absent:**

Bonnie Whaley, Sanford  
Kevin Wray, Lincoln

**MEETING LOCATION:** Jerome Township Hall

**CALL TO ORDER:** Meeting called to order by Wood at 7:00 PM

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

**MINUTES:** Moved by Gosen, seconded by Stewart to approve minutes of the May 18, 2022 meeting. Motion approved by voice vote.

*Frubaugh, seconded by Stewart, to approve*

**OPERATIONAL BILLS:** Moved by ~~Frubaugh~~ \$72,010.49, checks 12707-12711, 12713, 12721, 12723-12731. Motion approved by roll call vote, 10/0. Moved by Kreiner, seconded by Stewart to approve payroll totaling \$43,323.53, checks 12700-12706, 12712, 12714-12720, 12722, 12732. Motion approved by roll call vote, 10/0.

**CORRESPONDENCE:** none

**STAFF REPORTS:** Everleigh- no report on office operations. Everleigh delivered Operations report. 16 meter repairs, 6 permits sold, 3 taps, 2 curb box repairs and 219 Miss Dig stakeouts.

**COMMITTEE REPORTS:**

**Executive Committee:** Wood- no report

**Operations and maintenance:** Wood- work continues on plans for Edenville bulk water filling station. Jerome Twp has a signed contract for new Wackerly water line. There have been no applications for seasonal work by 16–18-year-old students.

**Business and Finance:** Kreiner- Committee met June 14, 2022.

**Policy:** Hamann- No report.

**Human Resources:** No report.

**NEW BUSINESS:** Hall inquired about the process to create plans for the new bulk water filling station in Edenville. There was discussion about how a site plan is approved in Edenville Twp. Site plan was drawn and submitted to Twp, Gosen presented a copy, Wood created more copies and distributed to some board members, including Secretary. Wood moved to approve the site plan, seconded by Stewart. Motion approved by voice vote. Wood noted that Pats Gradall was a candidate for site preparation, but there was no contract yet for site work.

**OTHER ITEMS:** none

**PUBLIC COMMENT:** Member of public asked about the purpose of the bulk filling station. An explanation was offered by Board members.

**ADJOURN:** Meeting adjourned at 7:48 PM.

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*David Rottman*  
*Kay*  
*Mike Wood*