

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: MARCH 23, 2022**

Board Members Present:

Roger Crockett, Lincoln
Laura Grubaugh, Jerome
Terry Hall, Edenville
Carl Hamann, Sanford
Dave Rothman, Hope
William Stewart, Lee
Bonnie Whaley, Sanford
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: March 23, 2022

Approved: / /



Board Members Absent:

Craig Gosen, Edenville
Rita Goul, Hope
Kristy Gustafson, Lee
Mike Wood, Jerome

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: Wray called the meeting to order at 7:00 PM

PLEDGE TO THE FLAG AND ROLL CALL: Performed

MINUTES: It was moved by Stewart, seconded by Hall, to approve the minutes of the Feb. 16, 2022 meeting. Motion approved by roll call vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve paying bills totaling \$90,239.05, checks 12597-12598, 12605, 12608-12615, 12622, 12625 plus 5 EFTs, Motion approved by roll call vote, 8/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll totaling \$46,294.55, checks 12599-12604, 12606-12607, 12616-12621, 12623-12624 plus 5 EFTs. Motion approved by roll call vote, 8/0.

CORRESPONDENCE: none

STAFF REPORTS: Everleigh reported sending overdue notices to 801 accounts, totaling \$5,495.70. The audit is in progress. 1Q 2022 board pay vouchers are due to Everleigh.

Rose reported permits being sold, French is continuing to replace fluorescent bulbs in the office with LED bulbs. Manchester is computerizing paper records. A1 Boring bored a hole in one of WD#1's water mains, repaired.

COMMITTEE REPORTS:

Executive Committee: No report.

Operations and maintenance: No report.

Business and Finance: Grubaugh reported the Committee met March 15, 2022, minutes provided. It was moved by Grubaugh, seconded by Stewart, to Approver increasing the threshold for capital purchases to \$5,000, motion approved by voice vote.

Policy: No report

Human Resources: No report

UNFINISHED BUSINESS:

NEW BUSINESS: A Mr. Morrison on Marsh Court wants water supplied to his home. Rose discussed the issues with doing that, due to the Morrison property being beyond the easement for WD#1 easement for water main.

OTHER ITEMS:

PUBLIC COMMENT:

ADJOURN: Meeting adjourned at 7:20 PM.

