

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY  
BOARD OF TRUSTEES MEETING MINUTES**

**DATE:**

**Board Members Present:**

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

**Staff Present:**

~~Rewan Everleigh~~  
Ron Rose  
  
Public present

**Drafted:** 5/18/2022

**Approved:** 6/15/2022  
LDR

**Board Members Absent:**

Roger Crockett, Lincoln  
Bonnie Whaley, Sanford

**MEETING LOCATION:** Jerome Township Hall

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

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

**MINUTES:** It was moved by Gosen, seconded by Hall, to approve the minutes of the April 20, 2022 meeting. Motion approved by voice vote.

**OPERATIONAL BILLS:** It was moved by Grubaugh, seconded by Stewart, to approve payment of WD#1 bills totaling \$56,573.40. Motion approved by roll call vote, 10/0. It was moved by Grubaugh, seconded by Stewart to approve local unit fee payments totaling \$12,900. Motion approved by roll call vote, 10/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll totaling \$42,098.94. Motion approved by roll call vote, 10/0.

**CORRESPONDENCE:** The 2021 Water Quality report is available.

**STAFF REPORTS:** Rose reported on both office (in Everleigh's absence) and field operations. In the past month, meters were read and quarterly bills mailed out. Repairs to the pump-house control systems were necessary due to a power surge. Approx. 12 faulty meters were replaced. Operators are flushing hydrants.

COMMITTEE REPORTS:

**Executive Committee:** Wray reported the County has verbally agreed to abandon the right-of-way on the Edenville site where WD#1 is installing a bulk filling station.

**Operations and maintenance:** Wood reported the bulk filling station equipment has been purchased. Pat's Gradall is preparing the site. Jerome Township is installing 2 new water lines, working on easements and permits. The OPTO software upgrade will cost \$20,004. It was moved by wood, seconded by Gosen, to approve payment of \$20,004 for the upgrade. Motion approved by roll call vote. New operator job posting has appeared on WD#1, Michigan Rural Water and AWWA websites. GIS mapping project with Wade-Trim continues. Water sample analysis is being moved back to the state lab. The proposed high school for summer help is currently on-hold.

**Business and Finance:** Grubaugh reported that the committee met May 17, 2022 and provided minutes to the Board. It was moved by Grubaugh, seconded by Stewart, to approve reimbursement of \$898 to French for taking and passing a training class. Motion approved by roll call vote, 10/0. Grubaugh noted that WD#1 is having issues with the new bank in Sanford, currently trying to address with bank personnel.

**Policy:** . No report.

**Human Resources:** Wray- no report

UNFINISHED BUSINESS: None

NEW BUSINESS: The Board congratulated Grubaugh on her retirement from her Board position and thanked her for her contributions to the Water District.

OTHER ITEMS:

PUBLIC COMMENT: Mr. Rick Payne asked for clarification on permitting for a new water connection. Clarification was provided by Board members and staff.

ADJOURN- Meeting adjourned at 7:49 PM.

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*L. David Rothman*  
*Klay*