

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: AUG 17, 2022**

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Linzy Kreiner, Jerome
Terry Hall, Edenville
Carl Hamann, Sanford
Dave Rothman, Hope
Heidi Pitt, Lee
Mike Wood, Jerome
Doug Kruger, Lee
Bonnie Whaley

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 8/17/2022

Approved: *9/21 MW*
209

Board Members Absent:

Rita Goul, Hope
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. 11 members were in attendance, a quorum.

MINUTES: Moved by Gosen, seconded by Crockett to approve the minutes for the July 20, 2022 meeting, with one correction to the B&F portion of report. Motion approved.

OPERATIONAL BILLS: Moved by Kreiner, second by Hall to approve payment of WD#1 bills totaling \$69,399.98, checks 12790-12791, 12801, 12803-12812, 12821-12826 (checks 12792 and 12802 are VOID due to printing errors). Motion approved by roll call vote, 11/0. It was moved by Kreiner, second by Pitt to approve payment of WD#2 local unit fees and a bond payment totaling \$60,114.97, checks 1450-1454. Motion approved by roll call vote, 11/0. Moved by Kreiner, second by Crockett to approve payroll totaling \$44,831.86, checks 12793-12800, 12813-12820 and 9 EFTs. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 5,016 bills sent out, total = \$515,446.60. Payments are coming in. Martens and Everleigh are working on tax rolls. Office staff continues to enter permits in the IT system.

Rose reported the summer helpers are painting hydrants and cutting weeds. Operators were fixing leaks and repairing meters. Sold 5 permits

COMMITTEE REPORTS:

Executive Committee: Wood standing in for Wray, no report.

Operations and maintenance: Wood- GIS update continues, new SCADA controls for 3 pumps were installed, 2 are having problems, trouble-shooting will be done in September. There was a problem with water samples taken for disinfectant by-product testing, due to temperature of the samples. New samples being collected with new shipping procedure.

Business and Finance: Kreiner reported Michigan CLASS interest rates have risen above 2.2% and WD#1 may anticipate ~\$10,000 in interest in 2022.

Policy: No report. Whaley will contact Wray regarding proposed combination of Policy and HR Committees. Policy to look into changing drug testing policy now that recreational marijuana is legal in Michigan.

Human Resources: Rose reported that an applicant for our open operator position had contacted WD#1. There may be a second candidate.

NEW BUSINESS: none

OTHER ITEMS: Lee Township- a homeowner who paid for a curb box but one was not installed when the system was installed. Kruger asked about the procedure for putting in a curb box, what the cost would be today and who pays the difference. Lee has a second situation with a property owner who has two parcels, one "inactive " parcel (no access to a water main) and a second with access. The inactive parcel appears to have paid the assessment for water. Lee will look into whether this is just a bookkeeping issue.

PUBLIC COMMENT: No public present

ADJOURN: Meeting adjourned at 7:31 PM.

Mike Wray

L. David Rothman