

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: JULY 20, 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
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 7/20/2022

Approved: 8/17/22

*LOR
KW*

Board Members Absent:

Rita Goul, Hope
Doug Kruger, Lee
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. 9 members were in attendance, a quorum.

MINUTES: Moved by Crockett, seconded by Gosen to approve the minutes for the June 15, 2022 meeting, with one correction to the B&F portion of report. Motion approved.

OPERATIONAL BILLS: Moved by Kreiner, second by Gosen to approve payment of WD#1 bills totaling \$180,984.90, checks 12740-12743, 12745-12746, 12763-12778, 12787-12789 and 3 EFTs. Discussion of check # 12769 to Edenville Township for \$19.64. This check was to be a refund for Edenville Twp for a RTS charge on the property purchased for the bulk filing station and part of that property sold the Edenville Twp. However, Edenville Twp had not paid the bill. It was agreed that Edenville Twp would return the check and WD#1 would negate the billing, which as for a period that the Township had not owned the property. Motion approved by roll call vote, 9/0. It was moved by Kreiner, second by Gosen to approve payment of WD#2 local unit fees totaling \$66,000. Motion approved by roll call vote, 9/0. Moved by Kreiner, second by Hall to approve payroll totaling \$67,218.82, checks 12733-12739, 12744, 12747-12762, 12779-12786~~12790~~ and 9 EFTs. Motion approved by roll call vote, 9/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 863 past due notices issued, 562 shutoff notices issued, 90 shutoffs still outstanding. Office staff continues to enter permits in the IT system.
Rose reported the operators are exercising valves. Sova has been doing work for WD#1. 108 stakeouts.

COMMITTEE REPORTS:

Executive Committee: Wray- Will prepare paperwork for WD#1 exemption from property taxes for new property in Edenville for bulk water filling station.

Operations and maintenance: Wood- The bulk filling station equipment has been delivered. In station project currently stalled pending a vacation of the road right-of-way on property by Midland County Road Commission. Wray is following up. The bulk filling station property now has an official address. The new employee is working OK so far. Policy is asked to re-examine policy for new hires and policy regarding drug testing specific to marijuana. O&M is still looking for a new "right-hand-man" for French. O&M wants to buy a new powered valve turner. The current valve turner is old and the manufacturer can no longer supply repair parts. The proposed new "Hydrant Buddy" is a battery-powered unit that takes common battery packs that also work in WD#1's other battery-powered equipment. Cost is \$5,000. It was moved by Wray, second by Gosen to approve the purchase. Motion approved by roll call vote, 8/1.

Business and Finance: Kreiner reported the City has updated the bulk water rate for 2023, lowering the price/1000 gallons slightly. Kreiner also noted that Michigan Class investments has increased the interest rate on our deposits, now approaching 1.49%.

Policy: Wray- no report. Wray suggested combining Policy and HR committees, general agreement to this suggestion.

Human Resources: Wray- no report

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OTHER ITEMS: none

PUBLIC COMMENT: No public present

ADJOURN: Meeting adjourned at 7:55 PM.

L. David Rothman
Kley