

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY  
BOARD OF TRUSTEES MEETING MINUTES  
DATE: SEPTEMBER 21, 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  
Heidi Pitt, Lee  
Mike Wood, Jerome  
Kevin Wray, Lincoln

**Staff Present:**

Rowan Everleigh  
Ron Rose

Drafted: Sep. 21, 2022

Approved: 9/21/2022

LDR  
KW

**Board Members Absent:**

Dave Rothman, Hope- arrived 7:15 PM  
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: Performed. 10 members were present, a quorum.

MINUTES: Minutes were approved by a voice vote.

OPERATIONAL BILLS: It was moved by Kreiner, seconded by Gosen to approve payment of bills totaling \$82,676.85, checks 12835-12838, 12846-12853, 12856 plus EFTs. Checks 12848 and 12856 were voided and replaced with the EFTs. Check 12854 was skipped due to a printer error. Motion approved by roll call vote, 11/0. It was moved by Kreiner, seconded by Crockett to approve payroll totaling \$51,567.92, checks 12827-12834, 12839-12845, 12855 plus 8 EFTs. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: None

STAFF REPORTS:

COMMITTEE REPORTS:

**Executive Committee:** No report

**Operations and maintenance:** Wood presented a bid for excavation work for the bulk water filling station in Edenville. There was discussion of seeking a second bid. It was moved by Wood, seconded by Gosen to approve up to \$35,000 for the work. Motion approved by roll call vote, 11/0.

A new 2" water line is being planned for Sanford Village maintenance building to replace the existing 1" line. The variable frequency drives (VFD) for 2 of the pumps at Price Road are still not behaving properly. Current troubleshooting has not yet traced the cause of the problem. The third pump system is working properly.

Each of the water towers needs new screening on the vent relief ports to comply with state guidelines. WD#1 received a bid proposal from Fedewa Inc. of Hastings, MI for \$3,100 to update the three towers (Edenville, Jerome and Lee). It was moved by Wood, seconded by Gosen to accept the bid. Motion approved by roll call vote, 11/0.

**Business and Finance:** Kreiner reported on the B&F meeting Sept. 19, 2022.

**Policy:** No report

**Human Resources:** The open position at WD#1 for a full-time operator was placed with AWWA and MWA. Two applications were received and staff interviewed the applicants. After discussion, it was moved by Hall, seconded by Wood to offer the job to Brennan James Mudd at \$20/hour and waive the waiting period for insurance eligibility. Motion approved by unanimous voice vote.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OTHER ITEMS: none

PUBLIC COMMENT: no public present

ADJOURNMENT: Meeting adjourned at 7:43 PM.

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*L. David Rottman*  
*Kley*