

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: FEB. 15, 2023**

Board Members Present:

Roger Crockett, Lincoln
Terry Hall, Edenville
Carl Hamann, Sanford
Linzy Kreiner, Jerome
Bonnie Whaley, Sanford
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: February 15, 2023

Approved: 3/22/23

H. D. Rothman
Krey

Board Members Absent:

Rita Goul, Hope
Heidi Pitt, Lee
Doug Kruger, Lee
Dave Rothman, Hope
Mike Wood, Jerome

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: It was determined that there were not enough members present to constitute a quorum.

PLEDGE TO THE FLAG AND ROLL CALL:

MINUTES: No minutes were voted on.

OPERATIONAL BILLS: The committee voted to process the following bills for payment; Kreiner moved to approve payment of operational bills for WD#1 totaling \$87,999.83 checks 1304, 13050-13055 13057-13060, 13067-13074 seconded by Hamann. Motion approved by roll call vote, 16/0. Kreiner moved to Approve payment of WD#2 bills totaling \$37,149.34 CHECKS 1467-1471, seconded by Hamman. Motion approved by roll call vote, 6/0. Kreiner moved to approve payroll of \$47,371.50, checks 13042-13049, 13056, 113061-13066 plus 8 EFTs, seconded by Hamann. Motion approved by roll call vote, 6/0.

CORRESPONDENCE: None

STAFF REPORTS: None

COMMITTEE REPORTS:

Executive Committee: None

Operations and maintenance: None

Business and Finance:

Policy: None

Human Resources: None

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: None

ADJOURN: Meeting adjourned at

h. David Rottman
Ray