

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: July 19, 2023

Board Members Present:

Roger Crockett, Lincoln
Rita Goul, Hope
Terry Hall, Edenville
Carl Hamann, Sanford
Linzy Kreiner, Jerome
Heidi Pitt, Lee
Dave Rothman, Hope
Bonnie Whaley, Sanford
Mike Wood, Jerome
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Public:

Mike Rice
Dennis Goul

Drafted: 7/19/23

Approved: *SK/TC*

hpr
aw

Board Members Absent:

Todd Gentry, Edenville
Doug Kruger, Lee

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: Wray called the meeting to order at 7:00 PM

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

MINUTES: Moved by Wood, seconded by Crockett, to approve the minutes of the June 21, 2023.
Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Kreiner, second by Hamann, to approve paying bills totaling \$109,452.66, checks 13234, 13236-13248, 13269-13279, 13290-13301 and 5 EFTs. Motion approved by roll call vote, 10/0. Moved by Kreiner, second by Hamann, to approve payroll totaling \$55,065.22, checks 13235, 13249-13268, 13280-13289, 13302 and 6 EFTs. Motion approved by roll call vote. Moved by Kreiner, second by Hamann, to approve local unit fees totaling 66,500, checks 1480-1483. Motion approved by roll call vote.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 512 shutoff notices sent, at of 5:00 PM today, 64 accounts remain in shutoff status.

French reported seasonal help is exercising hydrants and valves and weed whacking. 6 permits sold, 7 taps performed. A hydrant was run over by a car, but our truck was able to pull it back into place,

COMMITTEE REPORTS:

Executive Committee: Wray- No report.

Operations and maintenance: Hall- Bulk water station is awaiting Consumers and Verizon connections. Lee and Jerome tower cleaning will take place late July-mid-August. New wiring will be installed in Jerome and Lee water towers, bid price is \$3,140. Moved by Hall, second by Wood, to approve \$3,140 for this work. Motion approved by roll vote, 9/0 with one abstention (Wray). New pickup truck price quote out-the-door \$52,112.40 including the topper and tool racks. The old van has a present value estimated at \$20,000 and will be sold or traded in on the new pickup. Moved by Hall, second by Wood, to accept the \$52,112.40 bid to buy the new truck. Motion approved by roll call vote, 10/0.

Copper and lead testing is nearly complete. Veterans Alarm bid \$2,146.89 to install 2 web cameras at the bulk water station. Moved by Hall, second by Wood, to approve the bid. Motion approved by roll call vote. French presented the directive from EGLE to replace existing lead service lines to water system customers. At this time, state guidance is unclear on whether WD#1 needs to do more than provide our existing records on installed service lines and rules for service line installation since the District began business.

Business and Finance: Kreiner reported that the committee met July 18 and reviewed bills, payroll and Revenue and Expense report. Michigan Class is currently paying 5.26% on deposits.

Policy: Whaley- no report.

Human Resources: Wood- no report.

NEW BUSINESS: Hall asked for guidance on the qualifications, specifically property ownership, for being a WD#1 board member.

OTHER ITEMS: none

PUBLIC COMMENT: No comments

ADJOURN Meeting adjourned at 7:43 PM

h. David R. ...
Kry