

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: August 16, 2023

Board Members Present:

Roger Crockett, Lincoln
Rita Goul, Hope
Terry Hall, Edenville
Carl Hamann, Sanford
Linzy Kreiner, Jerome
Doug Kruger, Lee
Heidi Pitt, Lee
Dave Rothman, Hope
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Nate French

Public:

Dennis Goul
Steven Rice

Drafted: 8/16/2023

Approved: 9/12/23

LPR
KRW

Board Members Absent:

Todd Gentry, Edenville
Bonnie Whaley, Sanford
Mike Wood, Jerome

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. 9 members were in attendance, a quorum.

MINUTES: Moved by Hall, second by Crockett, to approve the minutes of the July 19, 2023 meeting, with a spelling correction on page 2, where "version" should be "Verizon". Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Kreiner, second by Rothman, to approve payment of bills totaling \$106,322.03, checks 13303-13311, 13322-13330, 13340 and 3 voided checks. Motion approved by roll call vote, 9/0. Moved by Kreiner, second by Rothman, to approve payroll totaling \$52,053.10, checks 13312-13321, 13331-13339, with 6 EFTs. Motion approved by roll call vote, 9/0. Moved by Kreiner, second by Rothman, to approve payments from Water District #2 totaling \$55,699.34, checks 1484-1488. Motion approved by roll call vote, 9/0.

STAFF REPORTS: Everleigh- 5089 bills recently sent out, totaling \$532,244.83. Buying additional water meters as flood damage replacements. Tax roll letters are being prepared for long overdue accounts. The cleaning lady has resigned, Everleigh has offered to take on the cleaning work. The resident of 801 S Nine Mile sent a letter asking WD#1 to honor a permit issued in 2019, but never acted upon and expired after 1 year. After discussion, it was moved by Wray, second by Crockett, to approve extending the agreement. Motion approved by voice vote.

French reported that field staff is replacing meters, 20 in the past month, setting new meters and 172 stakeouts. An obsolete hydrant in Sanford needed to be raised, but was replaced with a new hydrant of modern manufacture. A service line was replaced due to faulty plastic piping.

COMMITTEE REPORTS:

Executive Committee: Wray- no report.

Operations and maintenance: Hall- The bulk water station meter has been installed. Cellular service was chosen for communications. A bottle filler station for year-round use appears to be unavailable, so a filler for season use will be installed. The service line materials proofing study will be pursued as needed, awaiting a City search for records of early piping installed by WD#1. The Jerome water tower needs to be repainted due to failure of the current coating. The power was primed in 1998, but the final paint coating was not applied until the following Spring and failed by 2013, when the primer coat was recoated again and has not failed again. Sandblasting, priming and repainting the tower will cost an estimated \$248,000. The primer is currently still in good condition. Board took no immediate action on this matter. The new service truck will be available in October 2023. Water samples taken for copper and lead testing showed no unacceptable levels. There was discussion of BS&A examining WD#1 records for completeness, no action taken on this matter.

Business and Finance: Kreiner- Committee met Aug. 15, recommended payment of bills. \$60,000 was transferred from Michigan CLASS general account to the checking account due to an unusually low balance, document, provided to the Board. Noted Michigan CLASS is currently paying 5.45% on deposits. Problems with reconciling the July bank statement has been reviewed by Winelander-Fitzhugh without resolution. The suspicion is an issue with BS&A software. Hall asked about 2 items in the Revenue and Expenditure report that have exceeded budget for 2023, was advised by Wray that there is no mandatory Board action required.

Policy: No report.

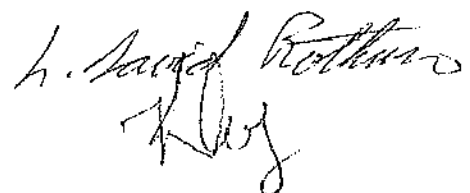
Human Resources: Rose is still working, expected to exhaust his paid leave and sick days by September. He will work 3 days/month after that, by agreement with Board.

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: None

ADJOURN Meeting adjourned at 7:29 PM.



L. David Rothman
Krey