

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: Nov. 15, 2023

Board Members Present:

Roger Crockett, Lincoln
Rita Goul, Hope
Terry Hall, Edenville
Carl Hamann, Sanford
Linzy Kreiner, Jerome
Doug Kruger, Lee
Dave Rothman, Hope
Neil Wackerle, Edenville
Bonnie Whaley, Sanford
Mike Wood, Jerome

Staff Present:

Rowan Everleigh
Nate French

Drafted: 11/15/2023

Approved: 12/20/23

L.R.

Public:

Dennis Goul

Board Members Absent:

Heidi Pitt, Lee
Kevin Wray, Lincoln

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: Meeting called to order at 7:00 PM by Wood.

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

MINUTES: Moved by Kreiner, second by Crockett, to approve minutes of the October 18, 2023 meeting. Motion approved by voice vote.

OPERATIONAL BILLS: Mover by Kreiner, second by Rothman, to approve payment of bills totaling \$95,920.62, checks 13434-13435, 13444-13447, 13458-13469 plus 7 EFTs. Motion approved by roll call vote, 10/0. Moved by Kreiner, second by Rothman, to approve Local Unit fees totaling \$10,150. Motion approved by roll call vote, 10/0. Moved by Kreiner, second by Rothman, to approve payroll of totaling \$47,626.56, checks 13436-13443, 13448-13457 plus 7 EFTs. Motion approved by roll call vote, 10/0.

CORRESPONDENCE: None.

STAFF REPORTS: Everleigh reported that 5118 bills were mailed, totaling \$337,085.59. Reporting to USDA is in preparation.

this deadline. French suggests testing 50 lines and, if no lead service lines are found, petitioning that this is sufficient proof that our relatively young system doesn't have such materials in it. This sampling could be done in 4-5 weeks. Matter was tabled.

- Budget planning for 2024 will need salary increase information to adjust budget for employee expenses.

Policy: Whaley- no report.

Human Resources: Wood noted that Brennan Mudd's one year anniversary as an employee has passed.

Wood excused the staff from the meeting so employee compensation and other matters could be discussed.

It was moved by Wood, second by Rothman, to approve a change to the 457b plan custodian from Nationwide to MERS (Municipal Employees Retirement System). The board discussed changing the staff retirement savings plan, wage raises and vacation policy for staff. Motion approved by voice vote.

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: None

ADJOURN: Meeting adjourned at 8:23 PM.

L. David Rothman
Mike Wood