

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: Mar. 20.2024

Board Members Present:

Rita Goul, Hope
Terry Hall, Edenville
Linzy Kreiner, Jerome
Doug Kruger, Lee
Heidi Pitt, Lee
Steve Rice, Jerome
Dave Rothman, Hope
Neil Wackerle, Edenville
Bonnie Whaley, Sanford
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Nate French
Public:
Dennis Goul

Drafted: 3/20/2024

Approved: 4/11/24

*LDA
RW*

Board Members Absent:

Roger Crockett, Lincoln
Carl Hamann, 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: Pledge performed. 10 members were in attendance, a quorum.

MINUTES: Two spelling corrections were made. Moved by Hall, second by Whaley, to approve the minutes. Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Kreiner, second by Rothman, to approve payment of bills totaling \$67,104.83, checks 13603, 13609-13614, 13622-13637 plus 6 EFTs. Motion approved by roll call vote, 10/0. Moved by Kreiner, second by Rothman, to approve payroll totaling 50,699.33, checks 13604-13608, 13615-13621, 13638, plus 7 EFTs. Motion approved by roll call vote, 10/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 898 past due notices were mailed. The annual audit has been completed. Guardian insurance advised that our life and disability premiums will not change from last year and will be stable for 2 years.

French- Staff is in the field hanging notices on doors requesting access to replace meters and for water sampling for lead and copper analyses. Staff needs more people willing to provide samples. 119 stakeouts, 19 meter repairs, 3 service line leaks repaired, one included an 8 inch main. Mudd is taking

the S4 and S3 license tests in May. French will take personal leave in late April. There are 24 flood-damaged meters still to be replaced.

COMMITTEE REPORTS:

Executive Committee: Wray- no report.

Operations and maintenance: French- Bids for Jerome tower painting are coming in, deadline May 8. Work to be performed in September-October time frame. GIS work continues. When WD#1 takes over the work from Wade Trim, will likely collaborate with Midland City GIS to complete the system programming. The bulk water station will be started up in mid-April and operate until mid-October, as Midland City does with their public water stations. 3 bids have been received for re-roofing the office and pump house. Moved by Wackerle, second by Whaley, to accept the bid of \$21,440 from Kenny Johkins. Motion approved by roll call vote, 10/0.

Business and Finance: Kreiner- Reviewed the Mar. 19, 2024 B&F meeting. French will be conducting a rate study. Everleigh provided a brief explaining the vocabulary used for WD#1 accounting on R&E reports.

Policy: Whaley- no report.

NEW BUSINESS: Roger Crockett, Lincoln his item was moved in front of HR. No new business.

Staff was excused.

Human Resources: Pitt- The Board discussed a payroll matter and reached an agreement. It was moved by Wray, second by Kreiner, to approve the agreement, to be communicated to the employee and the Office Manager. Motion approved by voice vote.

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN Meeting adjourned at 7:26 PM

L. David Rothman
Wray