

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: April 17, 2024

Board Members Present:

Roger Crockett, Lincoln
Terry Hall, Edenville
Carl Hamann, Sanford
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

Drafted: 4/17/2024

Approved: 5/15/2024

LDR
KLW

Public:

Board Members Absent:

Rita Goul, Hope

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. Eleven members were in attendance, a quorum.

MINUTES: Moved by Hall, second by Crockett, to approve the minutes of the March 20, 2024 meeting.

Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Kreiner, second by Hall, to approve payment of bills totaling \$88,013.38, checks 13640, 13656-13660, 13666-13681, 4 EFTs and check # 13639 was voided due to printing error.

Motion approved by roll call vote. Moved by Kreiner, second by Rothman, to approve payment of Local Unit Fees totaling \$71,000 and payment adjustment for the USDA loan of \$632.05, checks 1506-1510.

Motion approved by roll call vote. Moved by Kreiner, second by Pitt, to approve payroll totaling 39,881.94, checks 13641-13655, 13661-13665 and 6 EFTs. Motion approved by roll call vote.

CORRESPONDENCE: None.

STAFF REPORTS: Everleigh- 530 accounts wound up in shutoff status, approx. 100 remain there at close of business today. The annual audit has been completed and the adjusting audit entries received. Weinlander Fitzhugh will report at our May meeting. The FEMA flood recovery project is wrapping up, with 9 flood exposed meters left to replace. Kruger asked if the office received many returned bills from the Post Office and Everleigh responded that it was common.

French- the number of stakeouts is increasing, as usual in Spring. Operators performed 25 meter replacements and sold 5 permits. Operators changed water meters in schools to Sonic meters, which are working well. A permit for a water distribution system in a trainer park was received. 108 lots will be added to our customer group. Seasonal field help starts work tomorrow.

COMMITTEE REPORTS:

Executive Committee: Wray- no report.

Operations and maintenance: French- Jerome Tower painting project is out for bids. The last booster pump was rebuilt at a cost of \$1,075. The Edenville filling station plumbing has been approved, but the water meter is not working and will be replaced. GIS licensing is being examined to determine the best software package to license. Staff will meet with a City employee who is experienced with GIS licensing for advice. Staff have a bid from Veteran's Alarm for replacing the current system for the office building that connects via TDS landline. Connection will be via Version cellular. The bid was for \$1,812.50. Moved by Hall, second by Wackerle, to accept the bid. Motion approved by roll call vote.

Business and Finance: Kreiner- the committee met 4/16/2024. Reviewed bills, Michigan CLASS is paying 5.39% on deposits. Bulk water rate will increase in July from \$2.24 to \$2.59/1000 gallons. This will require a rate increase. A rate study is beginning and will guide any rate changes.

Policy: Whaley- no report

Human Resources: Wray- no report

NEW BUSINESS: none

OTHER ITEMS:

PUBLIC COMMENT: No public present.

ADJOURN: Meeting adjourned at 7:26 PM.

h. David Rothman
Kley