

**Water District No. 1 Of Midland County**  
**Board of Trustees Meeting Minutes**  
**Date: May 15, 2024**

**Board Members Present:**

Roger Crockett, Lincoln  
Rita Goul, Hope  
Carl Hamann, Sanford  
Doug Kruger, Lee  
Heidi Pitt, Lee  
Steve Rice, Jerome  
Dave Rothman, Hope  
Neil Wackerle, Edenville  
Kevin Wray, Lincoln

**Staff Present:**

Rowan Everleigh  
Nate French

**Drafted:** 5/15/2024

**Approved:** *6/19/24*  
*LOR*

**Public:**

Dennis Goul

**Board Members Absent:**

Terry Hall, Edenville  
Linzy Kreiner, Jerome  
Bonnie Whaley, 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:** Performed. 9 Members in attendance, a quorum.

**MINUTES:** Moved by Hamann, second by Crockett, to approve the minutes of the April 17, 2024 meeting. Motion approved by voice vote.

**AUDIT REPORT:** Shelly Browning of Weinlander-Fitzhugh reviewed the audit results with the Board and provided a copy of the audit report, a slide deck printout, and a copy of the audit letter.

**OPERATIONAL BILLS:** Moved by Rothman, second by Crockett, to approve payment of bills totaling \$50,722.89, checks 13690, 13693-13694, 13703-13713 and 4 EFTs. Motion approved by roll call vote, 9/0. Moved by Rothman, second by Wackerle, to approved payment of Local Unit Fees totaling \$8,100, checks 1511-1514. Motion approved by roll cali vote, 9/0. Moved by Rothman, second by Wackerle, to approve payroll totaling \$47,275.90. Motion approved by roll call vote 9/0.

**CORRESPONDENCE:** None

**STAFF REPORTS:** Everleigh- Bills issued to 5,154 customers. Guardian insurance rates went up for life and disability insurance. Staff is working to replace old meters. 3 flood meters left to replace, 1 a local

resident, 2 belong to snowbirds. The Sanford Bait Shop meter has been replaced. The conversion of the employee retirement savings plan is in process of rolling over to MERS from Nationwide,

French- 184 stakeouts, curb box repair, 1 tap done. The Edenville bulk water station is in service. Spring hydrant flushing has been completed by seasonal staff. 60 water samples sent to state for testing, 1 rejected due to improper sampling by homeowner.

**COMMITTEE REPORTS:**

**Executive Committee:** Wray- no report.

**Operations and maintenance:** Rice- Nelson Tank Engineering presented Tank repainting bids, recommends selecting LT Painting as low bidder at \$222,400 including several small related jobs, including touchup paint inside tank and replacement of some tower parts. Work to begin in late summer and be complete in early October. Staff will check with USDA to see if Restricted funds can be used for partial payment of this project, as the fund contains \$190,000, while tank maintenance funded account contains \$90,000. Moved by Rice, second by Rothman to accept the LT Painting bid. Motion approved by roll call vote, 9/0. Staff proposes to take over remaining work on HGIS system from Wade-Trim with help offered by City of Midland staff. Will require annual software license costs and credits of \$1055. Moved by Rice, second by Rothman, to approve spending of \$1055 for software licenses and credits. Motion approved by roll call vote, 9/0. Edenville and Lee water towers are now communicating via cellular system, leaving Jerome tower as the only one still on radio communications. Meter reading software- Neptune is ready to start setting up our software, has been provided with sample data. Office Building roofing contractor Johkin Builders will meet staff tomorrow.

**Business and Finance:** Rothman reported that the committee met May 14, 2024, reviewed bills and R&E reports. Michigan CLASS currently paying 5.38% interest. No other items.

**Policy:** Non report

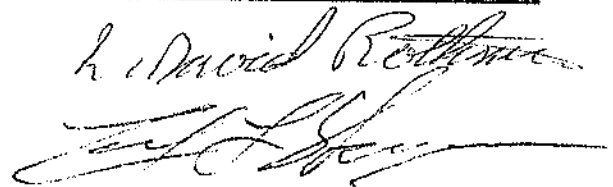
**Human Resources:** No report

**NEW BUSINESS:** None

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**ADJOURN** Meeting adjourned at 7:47 PM



Handwritten signatures of David Rothman and another individual.