

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: July 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
Kevin Wray, Lincoln (arrived 7:15)

Staff Present:

Rowan Everleigh
Nate French

Public: none

Drafted: 7/17/2024

Approved: 8/21/2024
LOR
KW

Board Members Absent:

Rita Goul, Hope
Bonnie Whaley, Sanford

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: Meeting called to order by Hamann at 7:05 PM

PLEDGE TO THE FLAG AND ROLL CALL: Pledge was performed. 9 members were in attendance, quorum.

MINUTES: Moved by Wackerle, second by Pitt to approve the minutes of the June 19, 2024 meeting. Motion approved by voice vote.

OPERATIONAL BILLS: Kreiner moved, second by Hall, to approve payment of bills totaling \$178,293.0, checks 13766-13768, 13770-13777, 13796-13798, 13807-13814 (less one void check # 13768) and 5 EFTs. Motion approved by roll call vote, 9/0. Moved by Kreiner, second by KRUGER, to approve Local Unit Fee payments totaling \$62,500, checks 1515-1519 (less void check #1518). Motion approved by roll call vote, 9/0. Moved by Kreiner, second by Kruger, to approve payroll totaling \$47,447.14, checks 13769, 13778-13795, 13799-13806 and 7 EFTs. Motion approved by roll call vote, 9/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 534 shutoff notices sent to 56 accounts remain in shutoff status. FEMA has not processed WD#1 paperwork, so staff needs to continue sending quarterly progress reports. Townships have sent their checks for the bond payment.

French- Seasonal help is operating hydrants, a periodic task to ensure hydrants will work when needed. Mudd and Manchester have finished verifying service line materials and are moving to meter repairs. Neptune is preparing for new reading equipment training. The next round of lead and copper testing is about to begin. In Lincoln Township, a property owner wants water service, but there is neither an existing house nor a house under construction. The owner proposes installing the meter in a shed, which requires determination whether the shed is acceptable in our system. Wray and French will discuss.

COMMITTEE REPORTS:

Executive Committee: No report

Operations and maintenance: Rice- The new Neptune meter read system will be in use later this summer. The committee had an informative walkthrough on the pumping system.

Business and Finance: Kreiner- committee met June 16. Michigan CLASS now pays 5.404%. Some employees are asking for a direct deposit of their checks, which will cost WD#1 \$0.25 per transaction. Moved by Kreiner, second by Hall, to set up direct deposit for those who want it. Motion approved by roll call vote, 10/0. Rothman reviewed his work on water rate changes to recover the bulk water cost increase and other cost increases. Moved by Rothman, second by Kreiner, to increase quarterly Readiness to Serve charge by \$4.20 on average. There was discussion about raising water use rates instead. After discussion, the motion was approved by roll call vote, 6/4.

Policy: no report

Human Resources: no report

NEW BUSINESS:

OTHER ITEMS: none

PUBLIC COMMENT: no public present

ADJOURN: Moved by Rothman to adjourn. Meeting adjourned at 7:50 PM.

David Rothman
Kley