

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: Oct. 16, 2024

Board Members Present:

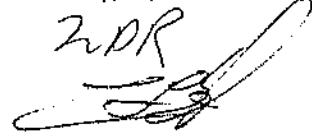
Roger Crockett, Lincoln
Carl Hamann, Sanford
Linzy Kreiner, Jerome
Doug Kruger, Lee
Art Peters
Heidi Pitt, Lee
Steve Rice, Jerome
Dave Rothman, Hope
Bonnie Whaley, Sanford

Staff Present:

Rowan Everleigh
Nate French

10/16/24
Drafted: 9/18/2024

Approved: 1/11/2024

2DR


Public: none

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Board Members Absent:

Rita Goul, Hope
Neil Wackerle, Edenville
Kevin Wray, Lincoln

MEETING LOCATION: Jerome Township Hall

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

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

MINUTES: Moved by Kreiner, second by Crockett to approve the minutes of the September 18, 2024 meeting. Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Kreiner, second by Rothman, to approve payment of WD#1 bills totaling \$127,343.15, checks 13900-13901, 13907, 13909-13924, 7 EFTs and check 13901 was voided. Motion approved by roll call vote 9/0. Moved by Kreiner, second by Kruger, to approve WD#2 (Local Unit fees) checks totaling \$60,300, checks 1525-1528. Motion approved by roll call vote 9/0. Moved by Kreiner, second by Rothman, to approve payroll totaling \$45,410.94, checks 13886-13899, 13902-13906, 13908, 6 EFTs and 7 direct deposits. Motion approved by roll call vote, 9/0.

Approve 2024 Tax Roll List: for delinquent receivables totaling \$4,741.79. Motion to approve by Rothman, second by Crockett. Motion approved by voice vote.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 530 shutoff notices were mailed, 98 accounts remain delinquent.

French- Field workers have been busy. The service line inspection report was sent to the state 2 weeks ago. Crew is collecting points data for the GIS system. 8 taps, 9 meter repairs, 7 permits sold. Stakeouts are slowing down. Jerome water tower painting work is done. Concrete floor work there will be done next week. FLTF has received a bid for removing the tree at the Lee tower for \$2,400. Moved by Hamann, second by Kreiner, to approve the bid. Motion approved by roll call vote, 9/0. WD#1 has received a request to extend a water main on Shearer in Hope Township to serve a single house. The estimated cost is \$200,000 for 1500 feet of 8 inch main. This does not appear to be economically feasible.

COMMITTEE REPORTS:

Executive Committee: Hamann- No report

Operations and maintenance: Rice- no committee meeting, no report

Business and Finance: Kreiner reported that B&F met Oct. 15, 2024, reviewed bills and Revenue & Expenditure report. Michigan CLASS is paying 4.94% on deposits. Rothman requested that French send the committee a note about proposed large spending items for O&M in 2025 for budget preparation.

Policy: Whaley- no report

Human Resources: Pitt- no report. French advised that 2 of the seasonal workers intend to stop working for WD# after 2025 season, so we will need to find replacements.

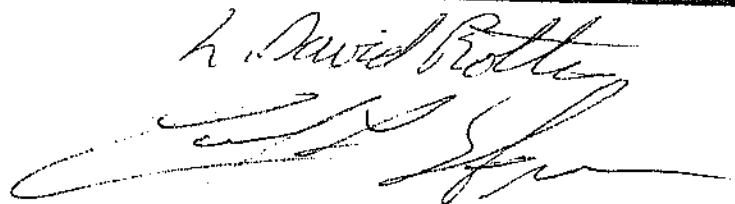
NEW BUSINESS: Peters asked when the bulk water station in Edenville would be shut down for the season. He requested that it remain open until the end of October. French agreed that could be done.

New Board member Art Peters advised that he would be willing to serve on the O&M and B&F committees to replace Terrance Hall. Moved by Rothman, second by Whaley, to approve the committee appointments. Motion approved by voice vote.

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN: Moved by Rothman to adjourn. Meeting adjourned at 7:29 PM.

A handwritten signature in black ink, appearing to read "David Rothman", is written over a thick black horizontal line.