

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: Sept 18, 2024

Board Members Present:

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

Staff Present:

Rowan Everleigh
Nate French

Public: none

Drafted: 9/18/2024.

Approved: 10/16/24



Board Members Absent:

Roger Crockett, Lincoln
Heidi Pitt, Lee

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 was performed. 10 members were in attendance, a quorum.

MINUTES: Minutes approved by voice vote.

OPERATIONAL BILLS: Kreiner moved, Wackerle, to approve payment of bills totaling \$88,617.22, checks 13852, 13858-13868, 13874-13885 with 1 voided check (13852). Motion approved by roll call vote, 10/0. Kreiner moved, second by Rothman, to approve payroll totaling \$47,703.57, checks 13853-13857, 13869-13873, 6 direct deposits and 7 EFTs. Motion approved by roll call vote, 10/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh reported 932 past due notices were mailed for a total of \$8,681.72. Board pay vouchers are due. French reported 164 Miss Dig calls, twenty-two service lines dug up for inspection, system leaks corrected. Bulk water sales of 44,661 gallons at Edenville station were mostly due to construction activity at bridge. Seasonal work is wrapping up and annual hydrant pump-downs will begin in October.

COMMITTEE REPORTS:

Executive Committee: Wray- No report

Operations and maintenance: Rice- Minutes of Sept O&M meeting were provided. Moved by Rice, second by Hamman, to approve Finey bid for Jerome Tower concrete floor work. Motion approved roll call vote, 10/0. French requested purchase of a Honda 2200-watt generator to replace an 1100-watt generator not capable of operating all needed equipment. Moved by Rice, second by Hall, to approve purchase from Stevens in Midland, as four bids were all identical on this item and Stevens provides Honda service in-house.

Business and Finance: Kreiner- Committee met Sept. 17, minutes provided.

Policy: no report

Human Resources: no report

NEW BUSINESS:

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN: Moved by Rothman to adjourn. Meeting adjourned at 7:31PM.

A handwritten signature in black ink, appearing to read "L. D. Rothman". The signature is written in a cursive, flowing style with a large, prominent "L" and "R".