

**Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes**

Date:

Board Members Present:

Steve Dunkle , Edenville
Brett Fales, Lincoln
Rita Goul, Hope
Carl Hamann, Sanford
Doug Kruger, Lee
Heidi Pitt, Lee
Steve Rice, Jerome
Dave Rothman, Hope
Bonnie Whaley, Sanford
Kevin Wray, Lincoln

Staff Present

Rowan Everleigh
Nate French

Drafted: 6/18/2025

Approved: / /


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Public:

Board Members Absent:

Art Peters, Edenville

MEETING LOCATION: Jerome Township Hall

CALL TO ORDER: Meeting called to order at 6:30 PM by Wray

PLEDGE TO THE FLAG AND ROLL CALL: Performed. 10 members were in attendance, a quorum.

MINUTES: Moved by Rothman, second by Goul, to approve the minutes of the May 21, 2025 meeting. Motion approved by voice vote.

2024 Audit Report: Shelly Browning of Weinlander Fitzhugh delivered the report. She gave each board member a report package containing the Financial Statement, a slide deck and a cover letter. Following the report, it was moved by Rothman, second by Dunkle, to accept the Audit Report. Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Rothman, second by Goul, to approve payment of bills totaling \$90,547.13, checks 14180-14181, 14186-14198, 14203-14211 and 3 EFTs. Motion approved by roll call vote, 10/0. Moved by Rothman, second by Goul, to approve payroll totaling \$47,816.72, checks 14182-14185, 14199-14202, 8 direct deposits and 7 EFTs. Motion approved by roll call vote.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh – 1,255 accounts are in past-due status, totaling \$9,639.60. The normal number is 800. The apparent reason is that bills were not delivered to entire neighborhoods by USPS. Other office operations are going well.

French reported that the field staff is working on outdoor tasks like meter repairs, system repairs and operating valves. The GIS system clean-up continues as time allows.

COMMITTEE REPORTS:

Executive Committee: Wray- no report. Wray advised that the August meeting would be his last on the Board.

Operations and maintenance: Hamann- committee did not meet, no report. Noted that Sanford Village wants a water source for the community garden. They propose running a hose under the road from an existing water bib as a seasonal water source. Water District 1 has no objection to this.

Business and Finance: Rothman – Committee met 6/17/2025. Rothman provided meeting minutes to the Board and reviewed the content. WD1 computers are due for replacement to remain eligible for VC3 support. The price is currently lower than a month ago due to changes in tariffs on these China-made products. The bid price was \$9,547.94 including delivery, installation, application and data migration. Moved by Rothman, second by Goul, to approve spending up to \$9,700 for replacing the computers. Motion approved by roll call vote, 9/1.

It was noted by Rice that Jennifer Clever has offered to take over the role of WD#1 Treasurer, recently vacated by a resignation.

Policy: Whaley- no meeting, no report.

Human Resources: Pitt- No meeting, no report

NEW BUSINESS: Everleigh asked if the Board wished to take the money for new flooring from general funds or from the Building and Maintenance funded account. Moved by Rothman, second by Goul, to take the money from the Building and Maintenance funded account. Motion approved by voice vote.

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN: Meeting adjourned at 7:08 PM.

