

**Water District No. 1 Of Midland County**  
**Board of Trustees Meeting Minutes**  
**Date: April 15, 2026**

**Board Members Present:**

Jennifer Clever, Jerome  
Steve Dunkle, Edenville  
Brett Fales, Lincoln  
Rita Goul, Hope  
Carl Hamann, Sanford  
Doug Kruger, Lee  
Art Peters, Edenville  
Heidi Pitt, Lee  
Steve Rice, Jerome  
Dave Rothman, Hope

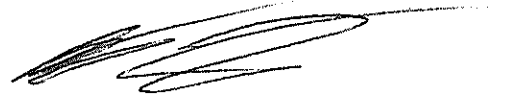
**Staff Present:**

Rowan Everleigh  
Nate French

**Public:**

Dennis Goul

Drafted: 4/15/26  
Approved: 5/20/26  
*D. O. Rothman*



**Board Members Absent:**

Meredith, Lincoln  
Bonnie Whaley, Sanford

MEETING LOCATION: Jerome Township Hall

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

PLEDGE TO THE FLAG AND ROLL CALL: The pledge was performed. Ten members were in attendance, a quorum.

MINUTES: Moved by Hamann, second by Goul, to approve the minutes of the March 18, 2026 meeting.  
Motion approved by voice vote

OPERATIONAL BILLS: Moved by Clever, second by Rothman, to approve payment of WD#1 bills totaling \$74,682.92, check numbers 14448-14455, 14457-14461 and 4 EFTs. Motion approved by roll call vote, 10/0. Moved by Clever, second by Rothman, to approve checks for local unit fees totaling \$ 65,500, checks 1578-1581. Motion approved by roll call vote, 10/0. Moved by Clever, second by Rothman, to approve payroll totaling \$52,527.39, checks 14440-14447, 14456, 11 direct deposits and 10 EFTs. Motion approved by roll call vote, 10/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- 537 shutoff notices were mailed to customers. Approximately 100 water bills remain unpaid as of close-of-business today. Shutoffs begin April 16. Staff suggested raising the threshold for shutoffs to \$100 to reduce shutoff/turn-on activity for staff. Moved by Rothman, second

by Peters, to approve a \$100 past due shutoff threshold of \$100. Motion approved by roll call vote, 10/0.

French- reviewed field activity for the past month. 349 tickets, 18 meter repairs and 2 leaks. One leak was under Monroe Road on a weekend, repaired without damage to the road. The other was a curb box damaged by a moving truck. French reported no applicants for the advertised seasonal jobs. He reported a conversation with a former seasonal worker (Jim Bailey) who was willing to come back on the job for ~\$2/hour more than his previous wage (\$15.90/Hr). Another seasonal worker (Val) made a similar suggestion. Moved by Peters, second by Rothman, to approve a salary of \$18.00/Hr for Bailey and \$17.00/Hr for Val. Motion approved by roll call vote, 10/0.

**COMMITTEE REPORTS:**

**Executive Committee:** Fales- no report

**Operations and maintenance:** Rice- O&M Committee did not meet.

**Business and Finance:** Clever- Committee met April 14. Minutes provided.

**Policy:** Whaley not present- no report.

**Human Resources:** Pitt- reported that the HR Committee met and made final revisions to the Job Descriptions. After discussion, moved by Pitt, second by Rothman, to approve the job descriptions, pending legal review. Motion approved by roll call vote, 10/0.

**NEW BUSINESS:** None

**OTHER ITEMS:** None

**PUBLIC COMMENT:** No public comments.

**ADJOURN:** Meeting adjourned at 7:19 PM.

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*h. David Rothman*  
