

Water District No. 1 Of Midland County
Board of Trustees Meeting Minutes
Date: Sept. 16, 2026

Board Members Present:

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

Staff Present:

Rowan Everleigh
Nate French

Public:

None

Drafted: 9/17/2026

Approved: 9/21/2026

ADR



Board Members Absent:

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: Performed. 12 members were in attendance, a quorum.

MINUTES: Moved by Peters, second by Hamann to approve the minutes of the Aug. 19th meeting.
Motion approved by voice vote.

OPERATIONAL BILLS: Moved by Clever, second by Rothman to approve WD#1 bills totaling \$118,642.05, checks 14574, 14578-14587, 14592-14598 and 8 EFTs. Note: check No. 14587 was voided due to a printer error. Motion approved by roll call vote, 12/0. Moved by Clever, second by Rothman, to approve payroll totaling 453,818.73, checks 14575-14577, 14589-14591, 8 direct deposits and 7 EFTs. Motion approved by roll call vote, 12/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- business to be brought up later in this meeting.

French- several stakeouts, permit sales, rebuilding valves, misc. repairs, etc. Will begin some hydrant operations and pump-downs in anticipation of freezing weather. VC3 is trying to find a window with Perceptive Controls to talk about system security.

COMMITTEE REPORTS:

Executive Committee: Fales- no report.

Operations and maintenance: Rice- French reported on duplex connections on a single property. Discussion and past thoughts from Staff. No action pending here. GIS system improvements- can now record valve and hydrant inspections in the GIS database. Duplicate recording at present. Cybersecurity update- awaiting action from VC3 as noted above. Water tower painted in Lee Township.

Business and Finance: Clever reported the committee met on Sept. 15, 2026. Spectrum will not offer WD#1 a discount based on lower internet and phone service quote from TDS. Planning to use USDA RRI FUND funded account for Lee Tower painting costs.

Policy: Whaley- no report.

Human Resources: Pitt- still working on employee evaluation forms. Current forms circulated for review.

NEW BUSINESS: An issued connection permit that has been extended once and not been acted upon by the property owner. Owner request a second extension. Boad briefly discussed the policy for extending permits- if the permit cost has increased since the last time the owner paid it, owner will pay the difference. Moved by Fales, second by Dunkle to approve the permit extension request. Motion approved by voice vote.

OTHER ITEMS: None

PUBLIC COMMENT: None

ADJOURN: Meeting adjourned at 6:57 PM.

L. David Rethman

A stylized, handwritten signature in black ink, likely belonging to a member of the committee, positioned below the printed name.