

JEFFERSON COUNTY RURAL WATER DISTRICT #10

Board Meeting Minutes for January 13th, 2026

CALLED TO ORDER AT _6:34_pm by: _Chairman Andy Davis_ - Present: AD_X_JW_X_DD_X_KJ_X_SP_X_

Review **November 11th**_minutes => ***Motion to Accept November minutes, AFTER THE MISTAKE WAS DISCOVERED THAT DOUG HELMKE PRESENTED 6 MODELS, NOT 5. Minutes __JW_2nd_AD_***

Treasurer's Report – **OPER-\$67,800.34, MAIN-\$19,981.60, RES-\$500.25 Kendall- \$533.64, CD \$25,025**

=>***Motion To Accept*** - Treasurer's Report: _DD_ 2nd _AD_

Water Acct Report for **November** (How many sent?) Sent? **_4_** All paid.

OLD BUSINESS

1. Will contact Union Bank regarding Line of Credit in January.
2. KNA Diggin' has been contacted to do the hill and road to the plant, WE ARE ON THE LIST.
3. New 'grace period' letters informing community that 2 months for past due accounts is now when notification will come. It has been sent with the Dec. bills.
4. Signed November Minutes were taken to Union bank to transfer Reserve account into CD and after the process was completed, the Bank & I realized that there had to be a \$500 balance remaining in the Reserve account to avoid Bank fees. Transferred \$500 immediately from Operating to Reserve.
5. After discussing the Rate Review models that Doug Helmke presented, another one was sent via email for us to consider totaling 7 models. A letter went out to the LSEID community informing them of the models the board is considering: 1, 6, & 7 are the 'friendliest' as far as fees. The other models; 2, 3, 4, & 5 would be charging more than we want. A vote for which model the Board is choosing needs to be finalized tonight as this new Rate will take affect starting January 1st, 2026
Motion to Approve Model # 7 MTA_AD_2nd_KJ_Motion Passed
6. Lakeshore Christmas party December 20th @ 5:00 – RWD10 will provide the Ham & 3 -\$73 credits to Raffle ticket winners that are at the party that have residency here at Lakeshore.
7. Jennifer presented the final budget for 2026 and after some questions from Kory re; a few of the line items the motion was made to accept the 2026 budget. ***MTA __DD_ 2nd __AD_***

NEW BUSINESS

1. **Steve's Report: A.) KDHE notified Steve that one of the Copper samples from one of the homes that provides a sample was high. Steve will retest it. B.) Steve will be flushing the hydrants and exercising the valves before the end of the year as is required by KRWA.**
2. **RWD10 wishes all the RESIDENTS OF LAKESHORE & THEIR FAMILIES A WONDERFUL CHRISTMAS AND A HAPPY & BLESSED NEW YEAR!!!**

Patron Concerns: Pat Barnes had a very valid concern about the new water rates and how it will affect the families with a larger number of children. Pat also asked how much money was left from the part of the Bond monies that had to be deposited into the Operating Account that paid for all the work that was done. The answer would be basically somewhere around \$18,300 from what we could tell upon reviewing all that information and payouts when we did the review a few months ago.

Apple Pie was served! 😊

NEXT MEETING: January 13th @6:30 p.m. Meeting Adjourned by __Andy Davis__@__7:13__p.m.