

Jefferson County RWD 10
Board Meeting Minutes 3-10-2026

CALLED TO ORDER AT _6:35pm_ by: Chairman; Andy Davis- Present: AD_ **X** JW_ **X** DD_ **X** KJ_ **X** SP_ **X**_

Andy to read EXECUTIVE Meeting Minutes from 2/14/2026 >>>MTA_ **JW**_ **2ND**_ **KJ**_

Review **February 10th**_minutes => **Motion to Accept February Minutes** **JW**_ **2nd**_ **KJ**_

Treasury Report – OPER-**\$51,620.23** - MAIN- **\$23,881.60** - RES- **\$500.25** - Kendall-**\$701.67** \$- **CD \$25,025**

=>**Motion To Accept** - Treasurer's Report: **AD**_ **2nd**_ **KJ**_

Water Acct Report for **February**_(How many sent?) Sent? **3**_ All paid

OLD BUSINESS

1. Update for fix on Residents yard that was damaged during a 'Main Line' repair-**Still on the list.**
 2. We should be hearing about the Grant Application soon. **STILL WAITING TO HEAR DECISION**
 3. Should 'New Resident' pay \$150 for the '**move in**' deposit? It would ensure that if a customer moved out owing 2 months, the deposit would most likely cover what is owed. IF so, a new line will be added to the form stating deposit will be used for any balance due if not paid in 60 days from bill due date. Does not affect current residents. Decision? **Tabled until Grant decision has been announced.**
 4. After last meter reading one residents meter read 0 usage and Steve needs to replace the meter. **Steve should get this taken care of within the next 7-10 days.**
 5. Free State Alarm Co. is updating the system's outdated DVR & power supply Wednesday, March 11th.
 6. The Violation Letter went out with the March bill.
 7. 2025 Audit is complete.
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NEW BUSINESS

1. Steve's Report: A.) New meter at the plant has been installed. B.) During this repair, it was discovered that one of the pumps is bad. Steve has located a rebuilt one at Patchen and will repair it soon. C.) Also, the Clear Wells need some maintenance. D.) There is a fire Hydrant on Graham that needs flushed. E.) Locates need to be completed on Shelley Lane.

2. Kendall Bank has updated their entire system and with that update a motion needs to be made that allows the Office Manager, Deb Davis, to have access to Online & Mobile Banking. >>> **A motion has been made to allow Deb Davis, the Office manager/Board Secretary to have access to and be able to operate the Online Banking site and have access to Mobile banking for mobile deposits.** >>> MTA_ **JW**_ **2nd**_ **KJ**_ **Motion Passed**

Patron Concerns: **There were none**

Next meeting – April 14th @ 6:30pm

Meeting adjourned @ 6:50_pm
