

JEFFERSON COUNTY RURAL WATER DISTRICT #10

Minutes for August 12th, 2025

CALLED TO ORDER AT _6:35_pm by _Jennifer Wiseman acting Chair for ***Andy Davis at his absence***__

Members Present; Jennifer-Treasure, Deborah Davis-Secretary, Kory James-Voting Memb., Steve Pruett-Water Op.
Review **July** minutes => **Motion To Accept July** Minutes _JW__2nd_KJ__

Treasurer's Report – Oper. **\$102,002.02**, Main. **\$13,481.60**, Res. **\$26,515.62**, Kendall **\$1,676.21**

=>**Motion To Accept** - Treasurer's Report_DD_2nd_KJ_

=>Water Acct Report for **July** (How many were sent?) Sent?_3_ (2 Paid 1 making payments)

OLD BUSINESS

1. The certified letter that was sent to the 9992 Sioux Dr. residence was returned.
2. The \$1 increase was included the bills for August.
3. Maps have been finalized and copies should arrive soon and need sent to GIS/KRWA.
4. Deb sent an email to Keith Jeffers asking for any 'Drought Notifications' to be shared with us. The next day, one came and it was posted on the LS FB page.

NEW BUSINESS

1. Louis Funk with Bartlett & West presented a 20 year plan via a spiral book which includes the entire plan in project phases in order of their priority, maps showing the areas of improvements, and all projected costs and fees for the infrastructure repairs.
2. Christy Crew, Grant Writer, presented a Grant plan for the infrastructure repairs and will attend a Special Meeting, Aug. 26th, for further questions & to finalize authorization by the RWD10 Board. Within the presentation, it was shared that the GRANT givers will require a restructure of our rates, which will most likely need to be increased, and the Maintenance fund to increase as well.
3. **Steve's Report: Core & Main will be phasing out the Sensis Meter Software in a year and suggests we purchase the new one now; a 1 year renewal at \$3995.00. MTA JW 2nd KJ**
4. RWD discussed a couple of things; 1.) PLEASE BE CAREFUL NOT TO RUN OVER YOUR METER! STEVE HAS HAD TO REPLACE 2 or 3 THIS SUMMER FOR MOWER DAMAGE. 2.) Remember that Steve cannot be called out to Lakeshore except by one of the Board Members. All calls must be initiated thru the Board. And on that note, Steve is not a personal plumber for your repairs. But he can surely check to see if what you need is a plumber, or if what is going on is RWD10's responsibility.
5. RWD10 needs to hire someone to mow & weed whack the Water Plant grasses & occasionally whack around the Wells. Andy cannot do this any longer. **The Board approved a \$100 wage to new person.**
6. We received notification from FEMA that Project #133532 in which we had received monies for, wasn't completed due to non-provision of Flood Insurance and RWD10 had until 7/25/2025 to provide documentation. Elliott Group does not include Flood coverage in our Insurance Package. We found coverage at \$1,207.36/yr. thru Farmers Ins, Neptune, & beat the deadline to provide proof. Project 133532 Disaster 4449DR is compliant and this project is officially closed.
7. Jackson/Farmer sent out this year's propane prices and it was agreed that we will purchase 150-175 gallons. We have a large credit and amount that we have not used that has rolled over from 2023-2024.

Patrons Concerns; Suggestion for Solar Panels for the wells & the towers. Thoughts? No Response

Special Meeting: August 26th @ 6:00 p.m.

NEXT MEETING: **September 9th @6:30 p.m.** Meeting Adjourned by _Jennifer Wiseman_@_8:50 p.m._