

# Jefferson County Rural Water District #10

Board Meeting Minutes – February 11<sup>th</sup>, 2025

**Meeting called to order** by Chairman Andy Davis at 6:35 p.m.

Board Members Present; Chairman: Andy Davis, Treasurer: Jennifer Wiseman, Secretary: Deb Davis, Water Operator: Steve Pruett – 2 voting member seats still available.

**Reviewed Minutes** for December 2024 (January meeting did not take place due to weather.)

**=> Motion to Accept December 2024 Minutes: Jennifer Wiseman – 2nd: Andy Davis**

**December Treasurer Report:** Operating: \$111,245.14- Maint: \$12,675.60 – Res: \$21,965.62 - Kendall: \$2,157.69

**January Treasurer Report:** Operating: \$112,964.94- Maint: \$13,325.60 – Res: \$22,615.62 - Kendall: \$2,499.57

**=> Motion to Accept Treasurer's Report for Dec. & Jan- Deb Davis– 2nd: Andy Davis**

**Water Account Report December- 0 – for January letters sent \_7\_ & ALL paid**

## **Old Business**

1. O Ring for West well still needs repair, still waiting.
2. Part have arrived for meter work for the home on 110<sup>th</sup> & T Section resident
3. Discussion begins for new Telemetry system & failing infrastructure
4. Jennifer to contact Schwab & Eaton to discuss funding/grants/etc.
5. Steve to begin talks with Grant writer/Engineer for Government Assistant services.

## **New Business**

1. Louis Funk & Jarrod Saathoff with Bartlett & West introduced the company and began talks to address failing infrastructure at Lakeshore Estates. Submitted an initial cost of \$15,000-\$20,000 for the Demand Modeling analysis of 1.) Existing System 2.) Future Demands 3.) Proposed Improvements 4.) Cost Estimates. Presented Funding Options which included Improvement & Budgeting Schedule and Annual budget for KDHE loan.
2. Steve's Report: Support of updating infrastructure is extremely important. For our 53 year old system, we are experiencing many failing parts that will only continue. "The system is really shot. The old meter pits are failing and many copper lines are splitting/breaking and meter setters are blowing. This needs to be done."
3. Andy shared the concern that all of the residents of Lakeshore Estates should understand that improvements need to be done.

4. Water Office heater/AC wall unit stopped working. A \$70 room heater was purchased to get thru the winter months until we decide what to do. A company to repair it was contacted for basic pricing which began with a \$119 service fee just to come out, then everything else would be added onto that. The wall unit is not one that is being produced any longer and parts would be expensive.

Patrons concerns? *What happened with the Bond monies received in 2021?*

Answer – *Deb & Jennifer will work on supplying that information and sending it out to everyone.*

**Special meeting Feb. 25th @ 6:30p.m.** Meeting Adjourned by Chairman Andy Davis at 7:26 p.m