

Jefferson County Rural Water District #10

Board Meeting Minutes – March 11th, 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 – Kory James: New Voting member, 1 voting member seat still available.

Reviewed Minutes for both Feb. 2025 Meetings

=> Motion to Accept both February 2025 Minutes: Andy Davis – 2nd: Jennifer Wiseman

February Treasurer Report: Operating: \$96,743.33- Maint: \$13,975.60 – Res: \$23,265.62 - Kendall: \$2,829.29

*** Corrected an err on the Maintenance line on the AGENDA; had \$13,325.60 which was incorrect for the 'close' of February's.
Above is the corrected amount for the close of February. **MTA this change ON THE AGENDA; ANDY Davis 2nd Jennifer Wiseman**

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

Water Account Report December- 13 – for February letters sent _13_ & 12 paid

Old Business

1. O Ring for West well; Patchen has parts and will be doing soon
2. Meter 110th is completed
3. Decision needs to be made regarding the failing infrastructure
4. Jennifer to contact Schwab & Eaton & they are more expensive for the same thing that Bartlett & West will provide.

New Business

Kory James was accepted and introduced as the newest voting member of the RWD10's Board.

1. Steve's Report: The leak on Delaware has been repaired
2. PayPal will no longer be a method of payment for water bills. Only Checks, Money Orders, or cash
3. Should we obtain warning/no tampering signs from KRWA at the different locations? Yes
4. Should we put a fence around the well area? Army Corp of Engineers owns property, they would need to be contacted to approve this idea.
5. Still need the bathroom at the plant fixed. Will reach out for bids, again!

6. A motion has been made to accept the bid for the Demand Modeling project from Bartlett & West to proceed with the new Failing Infrastructure Project. And to push for Grant money vs. loans.

=> Motion to Accept – Andy Davis 2nd – Jennifer Wiseman Motion Passed

Patrons concerns? NONE

Next meeting April 8th @ 6:30p.m. Meeting
Adjourned by Chairman Andy Davis at 7:08 p.m