

## JEFFERSON COUNTY RURAL WATER DISTRICT #10

Board Meeting for November 11th, 2025

**CALLED TO ORDER AT** \_\_6:31\_\_pm by: Chairman, Andy Davis - Present: AD\_X\_JW\_X\_DD\_X\_KJ\_-\_SP\_X\_

Review **October 14th** minutes => **Motion to Accept October** Minutes \_JW\_\_2<sup>nd</sup>\_AD\_

Treasurer's Report – **OPER- \$77,310.40, MAIN- \$18,681.60.60, RES- \$25,025.62 Kendall- \$561.46**

=>**Motion To Accept** - Treasurer's Report: \_DD\_\_ 2<sup>nd</sup>\_AD\_

Water Acct Report for **October** (How many sent?) Sent? **\_1\_** and it was paid.

### **OLD BUSINESS**

1. Have not heard yet from Union Bank regarding Line of Credit, will check in January.
2. KNA Diggin' has been contacted to do the hill and road to the plant, we are on their list.
3. Suggesting that we shorten the 'grace period' to 2 months is not a Bylaw or Resolution issue according to Elmer Ronnebaum, KRWA's General Manager. It is a policy change that RWD10 can make by vote and then a statement or letter of notification. >>>**MTA \_AD\_ 2<sup>ND</sup> \_JW\_ Motion passed**
4. The insurance claim on a property on Perryview is still in process, should know soon.
5. Reserve account 'overage' has been put into the Maintenance account. \$1,300 is now being transferred from Operations account to Maintenance each month & nothing further to Reserve.
6. It has been suggested by McLiney the Reserve (\$25,025) into a 6-month CD for interest accruing. Information for this has been supplied by Union Bank on the flyer in front of you.

MOTION TO PROCEED HAS BEEN MADE. **MTA \_AD\_ 2<sup>ND</sup> \_JW\_ Motion passed**

Signatures needed for Union Bank to proceed with moving the Reserve monies into a 91 Day CD  
\_\_\_\_Signed by Jennifer Wiseman and Deborah Davis, and taken to Bank.

7. A new computer & handheld has been purchased and we are finally up & running. RVS updated as well as Field Logic.

### **NEW BUSINESS**

1. **Doug Helmke presented 6 models to consider for increase in water fees. Doug presented 6 models for us to consider in the rate changes. Motion was tabled until Kory James could be present for his input & consideration.**
2. **Steve's Report: A resident had to receive a new MXU replacement. And a new customer in the neighborhood needed a new water meter pit. Andy let Steve know that the garage door at the plant is having some issues and is now locked from the inside. Steve will diagnose the problem.**
3. **LSEID Christmas party is Dec. 20<sup>th</sup>; RWD10 normally provides one of the meats. Yes, we will still do that this year and will supply and prepare the HAM.**
4. **RWD10 Christmas gifts to 3 Residents for \$73.00 given at the LSEID Christmas Party. Yes:2**
5. **Jennifer presented and we discussed the Budget for 2026. Will finalize it in Dec.**

**Patron Concerns: There were no patron concerns spoken out loud.**

NEXT MEETING: **December 9th @6:30 p.m.** Meeting Adjourned by \_\_Andy Davis \_\_@\_\_7:34 pm\_\_