

Jefferson County Rural Water District #10

Annual Meeting & Monthly Meeting

Annual meeting to vote members of board 6:30 - & 7:00

Monthly meeting CTO by current President Samantha Wilson @ 7:13 p.m.

Executive Session for assigning of member roles 7:15 to 7:26

Samantha Wilson announces Board Members and their positions; President – Andy Davis, Treasurer – Jennifer Wiseman - Secretary – Deborah Davis, - Voting Member – Mark Mueller, Voting Member Anna Kopp –

Present for meeting; Andy Davis, Deborah Davis, Mark Mueller, Office Manager: Bev Koerner – Water Plant Operator: Steve Pruitt – ABSENT; Jennifer Wilson & Anna Kopp

Minutes were reviewed for April 2024.

=> Motion to Accept April 2024 Minutes: Andy Davis– 2nd: Deborah Davis- passed

Treasurer’s Report: Oper. Acct: \$125,530.16- Main. Acct: \$15,129.18 - Reserve Acct: \$20,846.87 - Kendall: _____

=> Motion to Accept Treasurer’s Report; Andy Davis– 2nd: Deborah Davis - passed

Budget Reviewed for 2024 => Motion to Accept Budget: Andy Davis - 2nd Mark Mueller - passed

Water Account Report: 3 Letters, 1 unpaid, 2 have until the 20th. 2 Properties of concern: 9992 Sioux Drive & a home on Overbrook has been sold and the past owners cannot be located. Deborah D. will work on resolving issues.

Old Business

1. HydraLink update – Mark is speaking to the old partner of HydraLink and making arrangements for the equipment to be taken down and away.

2. Need to get a new date from Marvin Kopp to complete copper repair at the water facility.

New Business

1. Plant Operator Report – A.) A few water leaks on our side have been repaired and there are a few still in the queue for repairs. B.) The KDHE website is not up & running yet to receive the Lead & Copper surveys on all the residents' homes at LSEID. C.) Beverly will send another flyer in June with the \$10 credit

offer to all who will send in their survey. There are still quite a few who have not responded. 3.) Steve is still addressing the 'gurgling' issue at the water facility.

2. Renewal of Deborah Davis Notary – RWD#10 has had to use a notary a few times in the last couple years and the Secretary, Deborah Davis, is asking for RWD#10 to pay for the renewal. \$79.95 before shipping of new stamp.

=> Motion to Accept: Andy Davis - 2nd Mark Mueller - passed

3. Samantha Wilson is no longer RWD#10's president and a motion is made to remove her from any authority she may have had including Bank privileges. (She reminded us to do so 😊).

=> Motion to Accept: Andy Davis - 2nd Mark Mueller - passed

Patron Concerns – LSEID shop water still in discussion.

Next Rural Water Board #10 meeting scheduled on June 4th, 2024th at 7 p.m.

Meeting adjourned at 8:02 p.m. by Pres. Andy Davis