

# Jefferson County Rural Water District #10

ANNUAL Board Meeting Minutes – November 14<sup>th</sup>, 2023

Meeting called to order by Jennifer Wiseman at 7:02 p.m.

Board Members Present; Treasurer: Jennifer Wiseman, Secretary: Deborah Davis, Voting Members: Andy Davis – Anna Kopp - Plant Operator: Steve Pruitt – MIA: Pres. Samantha Wilson & Off. Mngr. Bev Koerner

Minutes reviewed for October 2023 => *Motion to Accept: Jennifer Wiseman – 2nd: Anna Kopp - Motion passed*

Treasurer's Report; **Operating Acct:** \$128,008.62- **Maintenance Acct:** \$15,926.08 - Reserve **Acct:** \$16,946.87

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

Water Account Report: 3 letters sent out

## Old Business

1. Letter regarding cancelling Hydra Link tabled until Samantha Wilson is present.
2. Bids for repair to Water Office to take care of leak; tabled for another bid – Anna's guy.
3. Copper line fix at Water Plant still needs scheduled & locates called in by Andy.
4. Restroom at Water Plant needs something done to it – want to reach out to Sharon's daughter Katie to help with fix in the Spring.
5. Bank update in Valley Falls for the ability to get a Business Credit Card is tabled until Dec. Meeting because we need more info and President to be at meeting.
6. Chili Cook-off was a success, had about 30 folks attending with 8 chili's presented. The Winner of the Traditional Chili was Jeff Alexander, and the Non-Traditional Winner was Jordan Dome. Best side dish went to Kyle Rodecap while Honorable Mention went to Shelby Johnson. Corn Hole winners were Jordan & Evan Dome. Plus, the kids won prizes for Pin the Nose on the Pumpkin. Many mentioned how they hope this becomes an Annual Event.
7. Burn pile is still not done but soon to be scheduled.
8. Andy has begun painting the Fire Hydrants.

## **New Business**

1. Plant Operator Report – A.) Mowing has been completed down the road and all around the Water Plant. We need to add some kind of Weed Kill program to help with the area. Mowing will need to be done again next Spring. B.) Leaks: One on Valley View & Shelby Lane has been repaired. Two meter pits need repaired and a leak in the T-Zone area needs repaired. C.) The ‘gurgling’ water at the Water Plant revealed that the

foot valve/check valve is malfunctioning, and water is running back into the well. A diagnosis will be done & repair made by KS Rural Water, Steve Pruitt, and Patchen Electric. D.) Sink at the Water Office is leaking and needs a new faucet. Andy will get the new faucet, but we’re not sure who will install it and fix the leak. E.) The old generator will be repaired, not replaced.

2. For the Lakeshore Estates Independent Developemnt Christmas Party, RWD#10 will once again donate 3 Water Bill Credits to those whose names are drawn from the Raffle bowl. \$69 x 3 gifts. RWD#10 will also provide a baked Turkey & Gravy.
3. Anna Kopp is resigning from the RWD#10 Board and December 2023 will be her last meeting as a board member.

Next RWD#10 meeting will be December 12<sup>th</sup>.

Meeting adjourned at 8:06