

Jefferson County Rural Water District #10

Board Meeting Minutes – March 12th, 2024

ANNUAL Meeting called to order by Samantha Wilson at 7:07 p.m.

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

Minutes reviewed for December 2023 => *Motion to Accept: Samantha Wilson– 2nd: Jennifer Wilson, Motion passed*

Treasurer's Report; **Operating Acct:** \$124,572.21 - **Maintenance Acct:** \$13,829.08 - Reserve **Acct:** \$19,546.87

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

Water Account Report: 6 letters sent and 1 possible forfeiture

Old Business

1. Letter sent to Hydra Link Dec. 23rd, 2024, with a 30-day timeframe to respond. The contract was complete in August 2024 and Samantha will try contacting them again.

2. In addressing the water getting into the Office, the board has decided to have Mark Muller submit what he would charge to install 2 storm doors.

3. Kendall Bank will be provided with the documents needed to open an account. Signers will be: Jennifer Wiseman-Treasurer, Deborah Davis-Secretary, and Beverly Koerner-Office Manager.

New Business

1. Plant Operator Report – A.) Leak at Valley View repaired. B.) New house install has been completed. C.) RWD#10 has another leak on Delaware. D.) Steve found that there was no meter at the house that burned but still needs to find out how they got water; possibly stealing from another source. E.) Faucet and/or plumbing still needs fixed at the Water Office. F.) Lead & Copper survey needs to be completed, assigned to Deborah to complete via the input of information on the website. G.) Meter repair parts are getting harder to get. Steve ordered copper from Core & Main. KNA will charge less for parts. H.) It is suggested to post on Facebook when the water gets shut off in any area for repairs.

2. Annual meeting needs to be schedule for August 13; this will be an election meeting so we will post that in June to notify Lakeshore Residents.

3. Goals for 2024

- A. Complete Copper Line – Andy will get a date scheduled with Marvin
 - B. Painting of hydrants need to be completed after the purchase of more paint.
 - C. Chili Cook Off is scheduled for October 5th.
4. 4 wheelers have made a mess of the grounds at the Water Facility. The ‘riders’ have been notified and reminded of the “No Trespassing Signs”. The result of that was positive.
 5. The reason Clear Wells is gurgling will be investigated and hopefully resolved soon.
 6. Insurance is going up and Samantha will talk to the Insurance Agent to get a breakdown as to why.

Patron Concerns –

Pam has asked Steve when the fix at 9555 Valley View Drive will take place. Steve says the locates are done at this point. Also, needing to take out the Cedar tree there.

Next meeting is scheduled for April 9th at 7:00 p.m.

Meeting adjourned at 7:57 p.m. by Samantha Wilson