

Jefferson County Rural Water District #10

Board Meeting Minutes – April 9th, 2024

Meeting called to order by President Samantha Wilson at 7:00 p.m.

Board Members Present; President: Samantha Wilson, Treasurer: Jennifer Wiseman, Voting Members: Andy Davis, Anna Kopp – Office Manager: Bev Koerner – Water Plant Operator: Steve Pruitt - Absent: Deborah Davis

Minutes were reviewed for March 2024.

=> Motion to Accept March 2024 Minutes: Jennifer Wiseman – 2nd: Samantha Wilson- Motion passed

Treasurer's Report: Oper. Acct: \$119,609.32- Main. Acct: \$13,829.08 - Reserve Acct: \$19,546.87 - Kendall: \$650

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

Water Account Report: 5 letters sent; 1 paid, there are issues with 2 of the accounts; 9611 Valley View is not being used by the owners, the water is being used by the construction folks. RWD#10 has decided NOT TO charge these folks for water until they are the ones occupying the house and using the water. Also, the new home in front of the LSEID Club house does not have a Service address. A meter on Palamino is reading for that new house and the problem will be addressed and corrected.

Old Business

1. HydraLink update – Samantha is still working on it

2. Plumbing project & Labor on Door installation including pick-up of doors and other materials for Office Bid from Mark Muller – Turned in @ \$650.00 barring any unforeseen issues that may arise. (Mark will do another bid for the repair of the possible mold damage should any be found.) Regarding this project; Andy spoke with Marvin Kopp about removing some areas of dirt/sod on the sides of the front patio to help with the drainage problem.

=> Motion to Accept Mark Mullers Bid; Samantha Wilson – 2nd: Jennifer Wiseman - Motion passed

3. Kendall Bank update – Deposit has been made; account is ready for use.

4. Annual Meeting Date – May 14th; Elections for 2 seats will be posted in the paper and on FB.

Samantha Wilson's name will be coming off the ballot and Mark Mullers name will be added.

5. Completion of Fire Hydrant painting should be done soon. The credit at Waters Hardware will be used to purchase more paint brushes.
6. April 20th is the day planned to take care of the copper wire, weather permitting.
7. Heater has been turned off at the Water Plant for the Winter. The back up heater will be purchased and installed in early Fall 2024.

New Business

1. Plant Operator Report – A.) The 6” leak on Valley View has been fixed. B.) There is a leak at the “service” on Arabian, Steve has called in locates to see if the leak is on the residence side or on RWD#10’s side, that should be determine this week and if it’s an RWD#10 issue, also fixed. C.) Preventative Spraying down to the water Plant will be done soon to prevent weed overgrowth onto the road down to the plant.
2. Voting member Anna Kopp’s Messenger is not operating correctly so she cannot answer texts.

Patron Concerns – LSEID would like the water at their shop turned on, but it has no meter. Shouldn’t there be a metered line? If so, it needs to be located. If not, they would like a new line and meter to be installed. What will the cost be for LSEID? Also, there may be a leak at the Community Center, Steve will investigate this possible problem.

Next Rural Water Board #10 meeting scheduled on May 12th, 2024th at 7 p.m.

Meeting adjourned at 7:52 p.m. by Pres. Samantha Wilson –