

# Jefferson County Rural Water District #10

Board Meeting Minutes – May 16<sup>th</sup>, 2023

Meeting called to order by President Samantha Wilson at 7:05 p.m.

Board Members Present; President: Samantha Wilson, Treasurer: Jennifer Wiseman, Secretary: Deborah Davis, Voting Members: Andy Davis – Anna Kopp - Absent; Office Mngr. Beverly Koerner

Minutes were reviewed for April 2023 & an error was found in the spelling of RW Vaught's last name.

**=> Motion to Accept April Minutes after Bott was changed to Vaught: Samantha Wilson –**

**2nd: Andy Davis- Motion passed**

Treasurer's Report: Operating Acct: \$137,515.46 - Maintenance Acct: \$12,453.58 - Reserve Acct: \$16,553.12

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

Water Account Report: 10904 Arapahoe paid in full.

## **Old Business**

1. Andy finished the Light above front door at Water Facility by capping & sealing the wire.
2. Power wash of the Water Facility has been completed.
3. The Water Board agreed that the building should be painted. Andy to research cost.
4. Board made a decision on how to send out the Lead & Copper surveys. It will be by 'letter' and a \$10 credit will be given to each property owner for the month following the return of the survey.
5. Annual meeting set for August 8<sup>th</sup> at 6:30. Samantha to get this notice in the paper.
6. Andy will research pricing of new car stops for the Water Office.

## **New Business**

1. Plant Operator Report – A.) The new well motor that had recently been replaced and has not been functioning, that is under warranty, has been fixed. There was however a labor charge for the repair, but the

motor itself was under warranty. B.) The board decided to go ahead with K & A for the updates on the Fire Hydrants due to no response from other companies on pricing for the repairs which are needed now.

***=> Motion to Accept Hiring K & A: Samantha Wilson - 2<sup>nd</sup>: Anna Kopp - Motion passed***

2. Security at the Water Facility needs looking into. What can be done? No Wi-Fi or internet can be put there, so that eliminates cameras. Fencing would be possible, but maybe too expensive. A decision was made to research the cost of a 'sign' that would state the Kansas State statute for Criminal Trespass.

***=> Motion to Get Sign for No Trespassing; Samantha Wilson - 2<sup>nd</sup> Anna Kopp - Motion passed***

3. Andy will start weed eating around the towers and will need to get a new blade. Andy will also reach out to the Core of Engineers to find out if we can take care of the weeds and tall grasses at wells.

4. Anna will continue to mow the Water Office property once a week at the same charge as 2022.

5. Jennifer has researched what needs to be done to help with internet connections at the office so that Beverly can do the job more proficiently and so that Steve can use the meter reading tool as needed. Jennifer presented options offered by a few companies and a decision was made to go with HughesNet.

***=> Motion to Accept; Deborah Davis – 2<sup>nd</sup>: Anna Kopp- Motion passed***

**Patron Concerns** – 1.) A question was raised as to who is to mow around the sirens? Answer: LSEID

2.) Can a fire hydrant be painted by a property owner? Answer: Yes, red.

3.) A suggestion was made to contact A-1 security for our security needs.

4.) Steve needs to turn on the water at the pool.

***The following items from 'March' still need attention:***

\* Jennifer was to contact Johnny Smith to discuss cleaning up the upper hill behind the building with skid steer and to remove more brush off the road.

\* Ozawkie Fire Dept. to schedule a controlled burn. Andy followed up, still nothing!!!

Next Rural Water Board #10 meeting scheduled for Tuesday June 13th at 7 p.m.

Meeting adjourned at 8:00 p.m. by Pres. Samantha Wilson