

Jefferson County Rural Water District #10

Board Meeting Minutes – June 14th, 2023

Meeting called to order by President Samantha Wilson at 7:03 p.m.

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

Minutes reviewed for May 2023 => *Motion to Accept Minutes: Samantha Wilson – 2nd: Andy Davis- Motion passed*

Treasurer's Report; **Operating Acct:** \$127,074.92- **Maintenance Acct:** \$12,453.58 - **Reserve Acct:** \$16,553.12

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

Water Account Report: 5 letters sent, 1 paid in full

Old Business

1. Lead & Copper Survey to LSEID residents; updating questionnaire that will include residents address, credit offer to accounts that complete it, the possible ways to fill out & return. Will resend to non-responders who if they still do not respond RWD#10 is not held responsible.
2. Security signs for plant determined and will be ordered.
3. Internet update; HughesNet installed with a 2-year contract for the Main plan FREE for 24 months. 100 kg @ \$95 a month. Wi-Fi cost between \$445-\$500 for purchase and install. 2-year warranty.
4. QuickBooks up to date and Auditor emailed.

New Business

1. Plant Operator Report – A.) Fire Hydrants located, K & A will be here soon to change out 3, flush and check others. B.) Need to check on property valves; plan to do 3 per day when on site, marking the bad ones and the good ones. C.) Fixed mudholes and dug up T-Zone meters.
2. Andy's report- A.) Paint project at the Water Plant & Water Office will cost somewhere around \$230-\$275. B.) Parking stops still need researched for pricing; Less expensive if we find local & Sharon Blankenship has offered to pick them up and deliver them. Will need help for loading and unloading. C.) Anna & Steve will research for someone to mow down the road to plant and the hill behind the building. D.) The decision to keep the bathroom at the Water plant was made & new sink & potty need installed.

=> Motion to keep Bathroom: Deborah Davis - 2nd: Jennifer Wiseman - Motion passed

3. A question as to; 'Do Policies adapted to RWD#10 need to be added to the by-laws?' Answer; No.
4. Sensus support – Tablet support needs to be renewed at \$2,600 per year – OR – we can wait to see how the new internet works that should take care of this. We will wait.
- 5.) Hydralink contract has been broken by the provider and a motion to end the contract was passed.

=> Motion to accept: Deborah Davis - 2nd Anna Kopp - Motion passed

- 6.) Jennifer will be researching a new Credit Card account that we can open for RWD#10. PayPal will no longer be used to pay for the things RWD#10 needs.
- 7.) Insurance costs have increased by \$2,336. Jennifer will go over the policy to determine accuracy of charges and any deletions or changes that need to be made.

Patron Concerns – None

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

Executive Session called at 8:05 and adjourned at 8:24 by Samantha Wilson

Next meeting scheduled for July 11th at 7:00

Meeting adjourned at 8:25 p.m. by Pres. Samantha Wilson